

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000004832

**Entity Name:** A2PS CONSULTING AND SOFTWARE LLC

**Current Principal Place of Business:**

2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331

**Current Mailing Address:**

2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

**FEI Number: 81-1345042**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

KNIJNIK, FABIO  
2465 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title	MBR	Title	MBR
Name	KNIJNIK, DANIEL	Name	KNIJNIK, FABIO
Address	26 SUNSET ROAD	Address	2645 EXECUTIVE PARK DRIVE
City-State-Zip:	OLD GREENWICH CT 06870	City-State-Zip:	WESTON FL 33331

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: FABIO D KNIJNIK**

**MGR**

**04/04/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date