2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001581

Entity Name: NEC FINANCIAL SERVICES, LLC

Current Principal Place of Business:

250 PEHLE AVENUE STE 203

SADDLE BROOK, NJ 07663

Current Mailing Address:

3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 US

FEI Number: 13-3224311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

03/26/2019

Date

FILED Mar 26, 2019

Secretary of State

8919579801CC

Authorized Person(s) Detail:

TitleMANAGER, PRESIDENTTitleTREASURERNameSALAN, HERSCHELNameHAYES, JOHN

Address 250 PEHLE AVENUE Address 250 PEHLE AVENUE

STE 203 STE 203

City-State-Zip: SADDLE BROOK NJ 07663 City-State-Zip: SADDLE BROOK NJ 07663

Title MANAGER Title SECRETARY

Name SUWAHARA, KOJI Name TARUMI, KATSUHIRO

Address 5-7-1 SHIBA 5 CHOME Address 250 PEHLE AVENUE

te-Zin: MINATO-KI L TOKYO 108-8001

City-State-Zip: MINATO-KU TOKYO 108-8001 City-State-Zip: SADDLE BROOK NJ 07663

Title CHAIRMAN

Name IKENO, MASAHIRO

Address 3929 W JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75063

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: HERSCHEL SALAN PRESIDENT