2022 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:

250 PEHLE AVENUE **STE 203**

SADDLE BROOK, NJ 07663 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

FILED Apr 21, 2022

Secretary of State

4207827814CC

Authorized Person(s) Detail:

PRESIDENT, CEO, DIRECTOR Title Title CFO

SALAN, HERSCHEL Name Name HAYES, JOHN

Address 250 PEHLE AVENUE Address 250 PEHLE AVENUE

> STE 203 STE 203

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

City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name OKADA, ATSUSHI Name IKENO, MASAHIRO

SHINAGAWA INTERCITY C BUILDING, 3929 W JOHN CARPENTER FREEWAY Address Address

15-3 KONAN 2-CHOME

MINATO-KU 108-6219 City-State-Zip: City-State-Zip: IRVING TX 75063

Title Title **DIRECTOR** CHAIRMAN

WATANBE, NOBORU NAKAMURA, KEN Name Name

SHINAGAWA INTERCITY C BUILDING, Address SHINAGAWA INTERCITY C BUILDING, Address

> 15-3 KONAN 2-CHOME 15-3 KONAN 2-CHOME

MINATO-KU TOKYO 108-6219 MINATO-KU TOKYO 108-6219 City-State-Zip: City-State-Zip:

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.

04/21/2022 SIGNATURE: HERSCHEL SALAN PRESIDENT