

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000508

Entity Name: LOMBARD INTERNATIONAL ADMINISTRATION SERVICES
COMPANY, LLC

FILED
Apr 24, 2019
Secretary of State
0258545395CC

Current Principal Place of Business:

ONE LIBERTY PLACE, 1650 MARKET STREET
45TH FLOOR
PHILADELPHIA, PA 19103

Current Mailing Address:

ONE LIBERTY PLACE, 1650 MARKET STREET
45TH FLOOR
PHILADELPHIA, PA 19103

FEI Number: 45-4036343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Authorized Person(s) Detail :

Title MANAGER
Name BENNETT, COLIN
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

Title MANAGER
Name ARREDONDO, COLIN
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

Title MANAGER
Name MORRELL, KELLEY
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

Title PRESIDENT
Name ALVAREZ, ARTURO
Address ONE LIBERTY PLACE, 1650 MARKET
STREET
45TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

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: ARTURO ALVAREZ

PRESIDENT

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date