

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000008920

Entity Name: PREFERRED PROTECTION SERVICES LLC

Current Principal Place of Business:

4150 DRINKWATER BLVD, STE 400
SCOTTSDALE, AZ 85251

Current Mailing Address:

151 N FRNAKLIN ST
CHICAGO, IL 60606 US

FEI Number: 82-4314277

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 MGRP
Name BECKER, JOEY H
Address 4150 DRINKWATER BLVD, STE 400
City-State-Zip: SCOTTSDALE AZ 85251

Title MGR
Name MIRALLES, ALBERT J JR.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title MGR/CEO
Name LOUGHLIN, JOHN
Address 4150 DRINKWATER BLVD, STE 400
City-State-Zip: SCOTTSDALE AZ 85251

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: ALBERT J. MIRALLES, JR.

MANAGER

04/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date