

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087207

Entity Name: GREENBERG TRAURIG CONSULTING, INC.

Current Principal Place of Business:

333 AVENUE OF THE AMERICAS
ATTN: DIR. OF FINANCE
MIAMI, FL 33131

Current Mailing Address:

333 AVENUE OF THE AMERICAS
ATTN: DIR. OF FINANCE
MIAMI, FL 33131 US

FEI Number: 65-0742126

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: NRAI SERVICES INC.

02/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VS
Name ROSENBAUM, RICHARD
Address 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

Title AT
Name HIRSCH, DAVID E
Address 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

Title P
Name ALVAREZ, CESAR L
Address 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID E HIRSCH

ASSISTANT TREASURER 02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date