## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000090412

Entity Name: GREEN BAY PROPERTIES, LLC

21241 ROCK RIDGE DR

**Current Principal Place of Business:** 

BOCA RATON, FL 33428

## **Current Mailing Address:**

21241 ROCK RIDGE DR BOCA RATON, FL 33428 US

FEI Number: 36-4845612 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1000 BRICKELL AVENUE SUITE 201 MIAMI, FL 33131 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 01, 2019

**Secretary of State** 

3014415722CC

## Authorized Person(s) Detail:

Title MGR

BECKER, LUCIANA FLORES Name Address 21241 ROCK RIDGE DR City-State-Zip: BOCA RATON FL 33428

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: LUCIANA FLORES BECKER

**MGR** 

04/01/2019