

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000090412

Entity Name: GREEN BAY PROPERTIES, LLC

Current Principal Place of Business:

21241 ROCK RIDGE DR
BOCA RATON, FL 33428

Current Mailing Address:

C/O PIQUET LAW FIRM PA
1000 BRICKELL AVENUE SUITE 201
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name BECKER, LUCIANA FLORES
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

06/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date