## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000156001

Entity Name: GREEN ROCKS PRODUCTS LLC

**Current Principal Place of Business:** 

2875 N.E. 191ST STREET

SUITE 800

AVENTURA, FL 33180

**Current Mailing Address:** 

180 N. LASALLE STREET

**SUITE 3200** 

CHICAGO, IL 60601 US

FEI Number: 37-1843778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM

1200

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

FILED Feb 10, 2021

**Secretary of State** 

0895984992CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MIZRAHI, OFER Name MOSHE, MATSLIAH

Address 29 E. MADISON STREET Address 29 E. MADISON STREET

SUITE 1116 SUITE 1116

City-State-Zip: CHICAGO IL 60602 City-State-Zip: CHICAGO IL 60602

Title MGR Title MGR

Name HOFFMAN, ADAM Name KUGLMANN, GILAD

Address 2999 NE 191ST ST Address 2999 NE 191ST ST

STE 250 STE 250

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name SEKI, MAKOTO

Address 200 BELLVUE PKWY

SUITE 210

City-State-Zip: WILMINGTON DE 19809

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: OFER MIZRAHI MANAGER 02/10/2021