

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000107150

Entity Name: GREENMAX SECOND, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

FEI Number: 83-2230990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE GROUP RESEARCH LLC
777 BRICKELL AVENUE
5TH FLOOR
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 MANAGER
Name JAFET, GABRIEL
Address 777 BRICKELL AVENUE
 5TH FLOOR
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name BUENO, FABIOLA
Address 777 BRICKELL AVENUE
 5TH FLOOR
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 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: FABIOLA BUENO

MNGR

01/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date