

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000032816

**Entity Name:** MN SECRETARY SERVICES LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139 US

**FEI Number:** 84-4610059

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REG AGENT MIAMI LLC  
1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139 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 NOVEBACI, CLAUDIO  
Address 1680 MICHIGAN AVE, STE 700  
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY  
Name VERRANI, GIANLUCA GIUSEPPE  
Address 1680 MICHIGAN AVE  
STE 700  
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER  
Name NOVEBACI, MAURIZIO  
Address 1680 MICHIGAN AVE  
STE 700  
City-State-Zip: MIAMI BEACH FL 33139

*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:** NOVEBACI MAURIZIO

**MANAGER**

**02/15/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date