

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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: CLAUDIO NOVEBACI

MGR

05/25/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date