2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 601352

Entity Name: GREENBERG TRAURIG, P.A.

Current Principal Place of Business:

333 SE 2ND AVENUE 44TH FLOOR MIAMI, FL 33131

FILED May 24, 2022 Secretary of State 4138598287CC

Current Mailing Address:

333 SE 2ND AVENUE 44TH FLOOR MIAMI, FL 33131 US

FEI Number: 59-1270754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC 1200 SOUTH PINE ISLAND ROAD MIAMI, 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ASST. SECRETARY Title DIRECTOR

BERKOWITZ. PAUL Name Name ALVAREZ, CESAR L. Address 333 SE 2ND AVENUE Address 333 SE 2ND AVENUE

> 44TH FLOOR 44TH FLOOR

MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title **DIRECTOR** Title DIRECTOR

HOFFMAN, LARRY J. KAUFMAN, BRADFORD D. Name Name

333 SE 2ND AVENUE 333 SE 2ND AVENUE Address Address

44TH FLOOR 44TH FLOOR MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title **DIRECTOR** Title CEO

DUFFY, BRIAN L. Name GREER, ERNEST L. Name Address

333 SE 2ND AVENUE 333 SE 2ND AVENUE Address

44TH FLOOR 44TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **DIRECTOR** Title **DIRECTOR**

DUFFY, BRIAN L. Name Name ROSENBAUM, RICHARD A.

Address 333 SE 2ND AVENUE 333 SE 2ND AVENUE Address

44TH FLOOR 44TH FLOOR

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

05/24/2022 SIGNATURE: PAUL BERKOWITZ ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR

Name MAHER, PAUL J. Name EDLIN, RICHARD A. 333 SE 2ND AVENUE Address 333 SE 2ND AVENUE Address

44TH FLOOR 44TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title ASST. TREASURER, CFO

Name GORSON, MATTHEW B. Name HILSMAN, TERRY G. Address 333 SE 2ND AVENUE Address 333 SE 2ND AVENUE

44TH FLOOR 44TH FLOOR

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