

2023 FLORIDA PROFIT CORPORATION 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
Mar 09, 2023
Secretary of State
4407882197CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name BERKOWITZ, PAUL
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ALVAREZ, CESAR L.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name HOFFMAN, LARRY J.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name KAUFMAN, BRADFORD D.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GREER, ERNEST L.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title CEO
Name DUFFY, BRIAN L.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name DUFFY, BRIAN L.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ROSENBAUM, RICHARD A.
Address 333 SE 2ND AVENUE
44TH FLOOR
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.

SIGNATURE: BERKOWITZ, PAUL

ASSISTANT SECRETARY 03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MAHER, PAUL J.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GORSON, MATTHEW B.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name EDLIN, RICHARD A.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title ASST. TREASURER, CFO
Name HILSMAN, TERRY G.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131