#### 2020 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

### **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:

Electronic Signature of 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:

Name

City-State-Zip:

Officer/Director Detail:

Title CEO Title ASSISTANT SECRETARY/ASSISTANT

**TREASURER** DUFFY, BRIAN L.

Name BERKOWITZ, PAUL 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

ALVAREZ, CESAR L. Name DUFFY, BRIAN L. Name 333 SE 2ND AVENUE Address

333 SE 2ND AVENUE Address 44TH FLOOR

44TH FLOOR MIAMI FL 33131

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

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

Name EDLIN, RICHARD A. GORSON, MATTHEW B. Name

333 SE 2ND AVENUE Address

Address 333 SE 2ND AVENUE 44TH FLOOR 44TH FLOOR

Title

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

Title **DIRECTOR** 

Name GREER, ERNEST L. Name HOFFMAN, LARRY J.

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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**DIRECTOR** 

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: PAUL BERKOWITZ 01/31/2020 **ASSISTANT** 

SECRETARY/ASSISTANT **TREASURER** 

**FILED** Jan 31, 2020

**Secretary of State** 

9658095775CC

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name KAUFMAN, BRADFORD D. Name MAHER, PAUL J.

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

44TH FLOOR 44TH FLOOR

City-State-Zip: MIAMI FL 33131 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