2023 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 Title SECRETARY

Name NOVEBACI, CLAUDIO Name VERRANI, GIANLUCA GIUSEPPE

Address 1680 MICHIGAN AVE, STE 700 Address 1680 MICHIGAN AVE

STE 700

City-State-Zip: MIAMI BEACH FL 33139

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

MANAGER

01/04/2023

FILED Jan 04, 2023

Secretary of State

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