

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000341842

Entity Name: GREYHAWK CAPITAL, LLC

Current Principal Place of Business:

2222 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 85-3815245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANER, THOMAS U ESQ.
1699 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: THOMAS GRANER ESQ

01/08/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN
Name MALNIK, SHAREEF
Address 2222 PONCE DE LEON BLVD
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name STEIN, ROCKY
Address 2222 PONCE DE LEON BLVD
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name FASANO, EVERETT
Address 2222 PONCE DE LEON BLVD
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

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: EVERETT FASANO

VP FINANCE

01/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date