

Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional
Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Corp. > Corporation Details

NAME(S)

Type	Name
Legal Name	GreenBuild Design & Construction, LLC

ENTITY DETAILS

Entity Type: Limited Liability Company
Entity #: 10023648
Status: Good Standing
AK Formed Date: 9/22/2014
Duration/Expiration: Perpetual
Home State: ALASKA
Next Biennial Report Due: 1/2/2020
Entity Mailing Address: 11221 OLIVE LANE, ANCHORAGE, AK 99515
Entity Physical Address: 11221 OLIVE LANE, ANCHORAGE, AK 99515

REGISTERED AGENT

Agent Name: RODRIGO VON MAREES
Registered Mailing Address: 11221 OLIVE LANE, ANCHORAGE, AK 99515
Registered Physical Address: 11221 OLIVE LANE, ANCHORAGE, AK 99515

OFFICIALS

AK Entity #	Name	Titles	Owned	<input type="checkbox"/> Show Former
	KARI VON MAREES	Member	50	
	RODRIGO VON MAREES	Member	50	

FILED DOCUMENTS

Date Filed	Type	Filing	Certificate
9/22/2014	Creation Filing	Click to View	Click to View
11/12/2015	Initial Report	Click to View	
12/30/2015	Biennial Report	Click to View	
1/12/2018	Biennial Report	Click to View	
2/08/2018	Agent Change	Click to View	
2/08/2018	Change of Officials	Click to View	

Juneau Mailing Address

P.O. Box 110806
 Juneau, AK 99811-0806

Physical Address

333 Willoughby Avenue
 9th Floor
 Juneau, AK 99801-1770

Phone Numbers

Main Phone: (907) 465-2550
 FAX: (907) 465-2974

Anchorage Mailing/Physical Address

550 West Seventh Avenue
 Suite 1500
 Anchorage, AK 99501-3567

Phone Numbers

Main Phone: (907) 269-8160
 FAX: (907) 269-8156



THE STATE
of **ALASKA**
Department of Commerce, Com
Division of Corporations, Business and Professional Licensing



AK Entity #: 10023648
Date Filed: 02/08/2018
State of Alaska, DCCED

FOR DIVISION USE ONLY
RECEIVED
Juneau

FEB 08 2018

CBPL

✓ 25 by

Corporations Section
State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

Statement of Change

Domestic Limited Liability Company (AS 10.50)

- This Statement of Change form for Registered Agents or Registered Agent Address Changes is only for Domestic Limited Liability Companies.
- The Statement of Change will not be filed if the official signing this form does not match an official on record for this entity and/or if your entity's biennial report is not current. To verify your entity information on record, go online to Corporations.Alaska.Gov, *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:	AS 10.50.055-.065
<p>Per AS 10.50.055, each Domestic Limited Liability Company shall (must) continuously (without interruption) maintain in this state (Alaska) a registered agent AND a registered office (with an Alaskan physical location and an Alaskan mailing address) for the purpose of a registered agent's statutory requirements to receive service of processes, notices, or demands required or permitted by law to be served upon the limited liability company.</p> <p>Failure to meet registered agent requirements could result in involuntary dissolution of the entity's authority to transact business in the State of Alaska. — AS 10.50.408(a)(2),(3)</p> <p>For more registered agent information go to Corporations.Alaska.Gov, <i>Registered Agents FAQs</i>.</p>	

2. Fee:	<input type="checkbox"/> \$25 Nonrefundable Filing Fee (CORF)	3 AAC 16.065(b)
<p>Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska; or use the attached credit card payment form.</p>		

3. Entity Information on Record with the State:	AS 10.50.060(1)
Entity Name:	<u>Green Build Design & Construction LLC</u>
Alaska Entity Number:	<u>10023648</u>

4. PREVIOUS Registered Agent Information on Record with the State:

AS 10.50.060(2), (4)

PREVIOUS Registered Agent Name: Rodrigo Diaz

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Juneau

PREVIOUS Registered Agent Addresses:

FEB 08 2018

→ PHYSICAL Address: 1611 George Bell circle

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City: Anchorage

State: AK (mandatory)

ZIP Code: 99515

→ MAILING Address: 1611 George Bell Circle

City: Anchorage

State: AK (mandatory)

ZIP Code: 99515

5. NEW Registered Agent Information to be Updated with the State:

AS 10.50.060(3), (5)

NEW Registered Agent Name: Rodrigo von Marées

(Registered agent cannot be the entity listed in Item 3 on Page 1 and cannot be an LLC.)

If the new Registered Agent is an entity, provide its entity number: _____

NEW Registered Agent Addresses:

→ PHYSICAL Address: 11221 Olive Lane

City: Anchorage

State: AK (mandatory)

ZIP Code: 99515

→ MAILING Address: 11221 Olive Lane

City: Anchorage

State: AK (mandatory)

ZIP Code: 99515

6. Authorization per Alaska Statute:

AS 10.50.060(6)

The registered agent change was authorized by the company's manager, or, if the company is not managed by a manager, by the members. Per AS 10.50.860, a limited liability company is to keep and make available the record of the resolution.

7. Required Signature:

AS 10.50.840

The Statement of Change must be signed by: a member (per AS 10.50.840.(a)(2)) or a manager (per AS 10.50.840(a)(1)) currently on record; or an attorney-in-fact (per AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: _____

Date: 2/7/18

Printed Name: Rodrigo Diaz

Title of Authorized Signer:

Member

Manager

Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.



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Division of Corporations, Business and Professional Licensing



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Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

Notice of Change of Officials

Domestic Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:		AS 10.50.765
<p>Each Domestic Limited Liability Company is required to notify this office when there is a change of officials. — AS 10.50.765</p> <p>Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.</p> <p>The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes. — AS 10.50.860-.870</p>		
2. Fee:	<input type="checkbox"/> \$25 Nonrefundable Filing Fee (CORF)	3 AAC 16.065(b)
<p>Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.</p>		
3. Entity Information:		AS 10.50.765
<p>Entity Name: <u>Green Build Design & Construction LLC</u></p> <p>Alaska Entity Number: <u>10023648</u></p>		



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4. REMOVE from Record:

AS 10.50.765(b)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

Name: Rodrigo Diaz Name: Kari Diaz RECEIVED
 Name: _____ Name: _____ Juneau
 _____ FEB 08 2018

If an official is not being removed from record, then list them in Item #5 below (with their current information).
 CRP

5. ALL Current Officials:

AS 10.50.765(b)

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.110(b)

- List ALL officials and their current information to be on record.
- Manager will only be accepted if the entity is manager-managed per the articles.
- **BOLD** fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
Rodrigo von Mares	11221 Olive Lane, Anchorage AK 99515	50	X	
Kari von Mares	11221 Olive Lane, Anchorage AK 99515	50	X	

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature:

AS 10.50.840

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: [Signature] Date: 2/7/18

Printed Name: Rodrigo von Mares

Title of Authorized Signer: Member Manager Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.