2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001557

Entity Name: 22 ASSET MANAGEMENT HOLDING, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DR, ANNEX 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR DR, ANNEX 2ND FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 26-1677645

Name and Address of Current Registered Agent:

OLSEN, JOHN 1900 SUNSET HARBOUR DR, ANNEX 2ND FLOOR 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: JAMES FRATANGELO

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameOLSEN, JOHNAddress1900 SUNSET HARBOUR DR, ANNEX
2ND FLOORCity-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: JOHN OLSEN	MGR	02/28/2020
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Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 28, 2020 Secretary of State 8571780627CC

Certificate of Status Desired: Yes

02/28/2020 Date

Date