2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001557

Entity Name: 22 ASSET MANAGEMENT HOLDING, LLC

FILED
Jan 14, 2015
Secretary of State
CC4904402406

Current Principal Place of Business:

2100 PONCE DE LEON BLVD SUITE 720 CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD SUITE 720 CORAL GABLES, FL 33134 US

FEI Number: 26-1677645 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

21 ASSET MANAGEMENT HOLDING LLC 2100 PONCE DE LEON BLVD SUITE 720 CORAL GABLES, FL 33134 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 01/14/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name FRATANGELO, JAMES

Address 2100 PONCE DE LEON BLVD

SUITE 720

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: JAMES FRATANGELO MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/14/2015 Date