2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001557

Entity Name: 22 ASSET MANAGEMENT HOLDING, LLC

FILED Feb 03, 2021 Secretary of State 6890244741CC

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 Certificate of Status Desired: No

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 02/03/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name OLSEN, JOHN

Address 1900 SUNSET HARBOUR DR, ANNEX

2ND FLOOR

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: JOHN OLSEN MGR 02/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date