2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000212361

Entity Name: 5 SECOND RULE GROUP, LLC

Current Principal Place of Business:

14951 ROYAL OAKS LANE **APT 709** NORTH MIAMI, FL 33181

Current Mailing Address:

14951 ROYAL OAKS LANE **APT 709** NORTH MIAMI, FL 33181 US

FEI Number: 81-4677572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING INC 1000 NW 57TH CT STE 1040 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2017

Secretary of State

CC8743245342

Authorized Person(s) Detail:

Title MGR Title MGR

Name ROCCO, JUAN J Name MEDICI, GABRIEL

1000 QUAYSIDE TERRACE APT 1802 Address 14951 ROYAL OAKS LANE APT 709 Address

NORTH MIAMI FL 33181 City-State-Zip: MIAMI FL 33138 City-State-Zip:

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: JUAN JOSE ROCCO **MANAGER**