2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000107150

Entity Name: CREENMAX SECOND, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE

5TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

9250 NE 12TH AVE 5TH FLOOR MIAMI SHORES, FL 33138 US

FEI Number: 83-2230990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE GROUP RESEARCH LLC 777 BRICKELL AVENUE 5TH FLOOR MIAMI, FL 33131 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 Jan 29, 2024

Secretary of State

4198559721CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name JAFET, GABRIEL Name BUENO, FABIOLA

Address 777 BRICKELL AVENUE Address 777 BRICKELL AVENUE

5TH FLOOR 5TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.