2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000273265

Entity Name: 1420 SECOND INVESTMENTS LLC

Current Principal Place of Business:

215 N FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address:

215 N FEDERAL HIGHWAY BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BATMASIAN, JAMES H 215 N FEDERAL HIGHWAY BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title	MGR
Name	BATMASIAN, JAMES H
Address	215 N FEDERAL HIGHWAY
City-State-Zip:	BOCA RATON FL 33432

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 H. BATMASIAN

MGR

04/27/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 27, 2022 Secretary of State 0556674847CC