

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000001364

Entity Name: MIAMI SECOND, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH , FL 33401

Current Mailing Address:

1951 NW 19TH STREET, STE. 200
BOCA RATON, FL 33431

FEI Number: 27-5466339

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD., STE 1200
WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title MGRM
Name MIAMI SECOND MANAGER, INC.
Address 1645 PALM BEACH LAKES BLVD
1200
City-State-Zip: WEST PALM BEACH FL 33401

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: NITIN MOTWANI

VICE PRESIDENT

05/13/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date