2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001364

Entity Name: MIAMI SECOND, LLC

Current Principal Place of Business:

100 SE 2ND STREET

3510

MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET 3510 MIAMI, FL 33131 US

FEI Number: 27-5466339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON, GARY 3001 PGA BLVD 305

PALM BEACH GARDENS, FL 33410 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: GARY GERSON 04/25/2017

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

MIAMI SECOND MANAGER, INC. Name

100 SE 2ND STREET Address

3510

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MIAMI SECOND MANAGER, INC.

MGR

04/25/2017

FILED Apr 25, 2017

Secretary of State

CC8621093241

Date