

2016 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:

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 100 SE 2ND STREET
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.

SIGNATURE: MIAMI SECOND MANAGER, INC.

MM

03/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date