

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000650

Entity Name: 1370 NE 2ND HOLDINGS, LLC**Current Principal Place of Business:**2200 BISCAYNE BLVD
MIAMI, FL 33137**Current Mailing Address:**2200 BISCAYNE BLVD
MIAMI, FL 33137 US**FEI Number:** 81-5084100**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHEITELMAN, MICHAEL
2200 BISCAYNE BOULEVARD
MIAMI, FL 33137 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:** MICHAEL SHEITELMAN

04/23/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name GALBUT, MARISA
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title VP
Name SHEITELMAN, MICHAEL
Address 2200 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name GALBUT, RUSSELL
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name DACHOH, SHLOMO
Address 2200 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33137

Title TREASURER
Name DE ALMAGRO, PABLO
Address 2200 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33137

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: RUSSELL GALBUT

MANAGER

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date