

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112178

FILED
Feb 27, 2009
Secretary of State

Entity Name: SECOND STREET HOLDINGS, LLC

Current Principal Place of Business:

SHUTTS & BOWEN LLP, 201 S. BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

RAFAEL KAPUSTIN 206 NE 2ND. STREET
MIAMI, FL 33132 US

Current Mailing Address:

SHUTTS & BOWEN LLP, 201 S. BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

New Mailing Address:

KAPUSTIN, POBOX 565220
MIAMI, FL 33256 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
SHUTTS & BOWEN LLP, 201 S. BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPUSTIN, RAFAEL
KAPUSTIN CORPORATION, 206 NE 2ND. STREET
MIAMI, FL 33132 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: RAFAEL KAPUSTIN

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARCADE SPOUSAL ACCE, SS TRUST
Address: SHUTTS & BOWEN LLP, 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ARCADE SPOUSAL ACCES, S TRUST
Address: SHUTTS & BOWEN LLP, 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARA KAPUSTIN/SARCAD, E SPOUSAL ACCE S S TRUST
Address: POBOX 565220
City-St-Zip: MIAMI, FL 33256 US

Title: MGRM (X) Change () Addition
Name: RAFAEL KAPUSTIN ARCA, DE SPOUSAL ACC E SS TR.
Address: POBOX 565220
City-St-Zip: MIAMI, FL 33256 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RAFAEL KAPUSTIN

MGRM

02/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date