

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112178

FILED
Feb 03, 2010
Secretary of State

Entity Name: SECOND STREET HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

KAPUSTIN, POBOX 565220
MIAMI, FL 33256 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARA KAPUSTIN/SARCADE SPOUSAL ACCESS TRUST
Address: POBOX 565220
City-St-Zip: MIAMI, FL 33256 US

Title: MGRM
Name: RAFAEL KAPUSTIN ARCADE SPOUSAL ACCESS TR.
Address: POBOX 565220
City-St-Zip: MIAMI, FL 33256 US

I hereby 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

MGR

02/03/2010

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