

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022834

FILED
Apr 03, 2010
Secretary of State

Entity Name: SECOND THE REAL ESTATE, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

FEI Number: 61-1594756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, MICHAEL
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FALSETTO, MICHAEL
1717 NORTH BAYSHORE DRIVE
SUITE 102
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: _____

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALSETTO, MICHAEL
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33132

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: MICHAEL FALSETTO

MGR

04/03/2010

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