

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045026

Entity Name: SECOND ACT LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3737 KENT ROAD
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3737 KENT ROAD
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 45-1760604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MARK, ABBOTT
3737 KENT ROAD
MIAMI, FL 33133 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: MARK ABBOTT

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABBOTT, MARK
Address: 3737 KENT ROAD
City-St-Zip: COCONUT GROVE, FL 33133 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: MARK ABBOTT

MGRM

04/26/2012

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