

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132450

Entity Name: SECOND SPACE, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

99611 OVERSEAS HIGHWAY
SUITE 292
KEY LARGO, FL 33037 US

New Principal Place of Business:

175 WRENN STREET
TAVERNIER, FL 33070 US

Current Mailing Address:

99611 OVERSEAS HIGHWAY
SUITE 292
KEY LARGO, FL 33037 US

New Mailing Address:

101425 OVERSEAS HIGHWAY
SUITE 292
KEY LARGO, FL 33037 US

FEI Number: 45-3978168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JILL
99611 OVERSEAS HIGHWAY
SUITE 292
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

STEVENS, JILL
101425 OVERSEAS HIGHWAY
SUITE 292
KEY LARGO, FL 33037 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:

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NESTEL, DIMITRI
Address: 101425 OVERSEAS HIGHWAY, STE 292
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: STEVENS, JILL
Address: 101425 OVERSEAS HIGHWAY, STE 292
City-St-Zip: KEY LARGO, FL 33037 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: DIMITRI NESTEL

MGRM

02/15/2012

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