2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081982

Entity Name: 5222 HOLDINGS, LLC

Current Principal Place of Business:

311 LINCOLN ROAD, SUITE 200 MIAMI BEACH, FL 33139

Current Mailing Address:

311 LINCOLN ROAD, SUITE 200 MIAMI BEACH, FL 33139

FEI Number: 75-3173809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBELL, JASON 311 LINCOLN ROAD SUITE 200 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Jun 26, 2020

Secretary of State

3102662749CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name RUBELL, MERA Name RUBELL, JASON

Address 311 LINCOLN ROAD, SUITE 200 Address 311 LINCOLN ROAD, SUITE 200

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JASON RUBELL

Electronic Signature of Signing Authorized Person(s) Detail

06/26/2020