2018 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

Name and Address of Current Registered Agent:

RUBELL, JASON 311 LINCOLN ROAD SUITE 200 MIAMI BEACH, FL 33139 US Certificate of Status Desired: No

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

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

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 30, 2018 Secretary of State CC6978543268