

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045026

Entity Name: SECOND ACT LLC

Current Principal Place of Business:

3737 KENT ROAD
COCONUT GROVE, FL 33133

Current Mailing Address:

3737 KENT ROAD
COCONUT GROVE, FL 33133 US

FEI Number: 45-1760604

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

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.

SIGNATURE: MARK ABBOTT

MANAGING MEMBER

02/24/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date