2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000119920

Entity Name: SECOND MOUNTAIN HOLDINGS LLC

Current Principal Place of Business:

7600 WEST 20 AVENUE 213 HIALEAH, FL 33016

Current Mailing Address:

7600 WEST 20 AVENUE **SUITE 213** HIALEAH, FL 33016 UN

FEI Number: 84-1827672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALAMO, JAVIER 7600 WEST 20 AVENUE 213 HIALEAH, FL 33016 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 Apr 27, 2023

Secretary of State

0919894310CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name TALAMO, JAVIER Name PEREZ, MAITE

7600 WEST 20 AVENUE- SUITE 213 7600 WEST 20 AVENUE Address Address

SUITE 213

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

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.

04/27/2023 SIGNATURE: JAVIER TALAMO **AMBR**