

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000477768

**Entity Name:** SECOND RANCH CITY LLC

**Current Principal Place of Business:**

7751 NW 107 AVE  
# 501  
DORAL, FL 33178

**Current Mailing Address:**

P.O.BOX 226948  
MIAMI, FL 33222 US

**FEI Number:** 61-2012537

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PIANEZZA, DIEGO M  
7751 NW 107 AVE  
# 501  
DORAL, FL 33178 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:** DIEGO PIANEZZA

01/26/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name PIANEZZA, DIEGO M  
Address P.O.BOX 226948  
City-State-Zip: MIAMI FL 33222

*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:** DIEGO PIANEZZA

MGR

01/26/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date