

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000477768

Entity Name: SECOND RANCH CITY LLC

Current Principal Place of Business:

6345 COLLINS AVE
APT 632
MIAMI BEACH , FL 33141

Current Mailing Address:

6345 COLLINS AVE
APT 632
MIAMI BEACH , FL 33141 US

FEI Number: 61-2012537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIANEZZA, DIEGO M
6345 COLLINS AVE
APT 632
MIAMI BEACH , FL 33141 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

06/16/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR, MGR
Name PIANEZZA, DIEGO M
Address 6345 COLLINS AVE
APT 632
City-State-Zip: MIAMI BEACH FL 33141

Title AMBR, MGR
Name WEISS, KAREN M
Address 6345 COLLINS AVE
APT 632
City-State-Zip: MIAMI BEACH FL 33141

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 MARTIN PIANEZZA

REGISTER AGENT

06/16/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date