

2024 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

01/18/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

MGR

01/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date