

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400007126

Entity Name: NE 2ND ACQUISITION LLC

Current Principal Place of Business:

3050 BISCAYNE BLVD SUITE 301
MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD SUITE 301
MIAMI, FL 33137

FEI Number: 46-3476993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 GORDON, TIMOTHY
Address 3050 BISCAYNE BLVD SUITE 301
City-State-Zip: MIAMI FL 33137

Title MGRM
Name ARDITI, DAVID
Address 3050 BISCAYNE BLVD SUITE 301
City-State-Zip: MIAMI FL 33137

Title MGRM
Name BENAIM, JOSHUA
Address 3050 BISCAYNE BLVD SUITE 301
City-State-Zip: MIAMI FL 33137

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: DAVID ARDITI

MANAGING MEMBER

04/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date