2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004871

Entity Name: MIAMI 2ND STREET HOLDINGS LLC

Current Principal Place of Business:

1999 MARCUS AVENUE, SUITE 310 LAKE SUCCESS. NY 11042

Current Mailing Address:

1999 MARCUS AVENUE, SUITE 310 LAKE SUCCESS, NY 11042 US

FEI Number: 82-1802275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC 155 OFFICE PLAZA DR. STE A TALLAHASSEE, FL 32301 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 Feb 19, 2019

Secretary of State

7592160705CC

Authorized Person(s) Detail:

Title MBR

Name LALEZARIAN, KEVIN

Address 1999 MARCUS AVENUE, SUITE 310

City-State-Zip: LAKE SUCCESS NY 11042

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KEVIN LALEZARIAN

MEMBER

02/19/2019