

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028809

FILED
May 24, 2007
Secretary of State

Entity Name: SECRET DES ILES, LLC

Current Principal Place of Business:

3675 N. COUNTRY CLUB DRIVE
2508
ADVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3675 N. COUNTRY CLUB DRIVE
2508
ADVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1337071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAURENT, MARIE ROBERTE
3675 N. COUNTRY CLUB DR.
2508
ADVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LAURENT, MARIE ROBERTE
Address: 3675 COUNTRY CLUB DR.
City-St-Zip: ADVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GAETAN, PATRICE
Address: 60 RUE PAN AMERICAINE
City-St-Zip: PETION-VILLE HAITI,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LAURENT, MENELISE
Address: 3675 N. COUNTRY CLUB DR.
City-St-Zip: ADVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARIE R. LAURENT

MGR

05/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date