

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110238

Entity Name: SECRET D'AMOUR LLC

FILED  
Apr 03, 2012  
Secretary of State

**Current Principal Place of Business:**

747 PORT WINE LANE  
JACKSONVILLE, FL 32225 US

**New Principal Place of Business:**

18800 NE 29 AVE  
1026  
MIAMI, FL 33180 US

**Current Mailing Address:**

747 PORT WINE LANE  
JACKSONVILLE, FL 32225 US

**New Mailing Address:**

18800 NE 29 AVE  
1026  
MIAMI, FL 33180 US

FEI Number: 45-3442012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM  
Name: LESLIE, SISSI  
Address: 18800 NE 29 AVE #1026  
City-St-Zip: MIAMI, FL 33180 US

I hereby 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: SISSI LESLIE

MGR

04/03/2012

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