

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108647

Entity Name: SECRET DREAMS STABLE, L.L.C.

Current Principal Place of Business:

5060 NW 124TH WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

5060 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

FEI Number: 80-0504498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, FRED
5060 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

FILED
Mar 08, 2019
Secretary of State
5867963726CC

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 MILLER, FRED
Address 5060 NW 124TH WAY
City-State-Zip: CORAL SPRINGS FL 33076

Title MGRM
Name KITCHMAN, ALAN
Address 10720 LONDON ST.
City-State-Zip: COOPER CITY FL 33026

Title MGRM
Name PEARSALL, ROBERT
Address 11500 NW 21ST ST.
City-State-Zip: PEMBROKE PINES FL 33026

Title MGR/MBR
Name WEISLER, RICHARD
Address 6832 NW 102ND LN
City-State-Zip: PARKLAND FL 33076

Title MGRM
Name NIZLEK, JOHN
Address 50 WOODCREST LN
City-State-Zip: DANBURY CT 06810

Title MGRM
Name SEIDEL, MICHAEL
Address 12274 NW 57 ST.
City-State-Zip: CORAL SPRINGS FL 33076

Title MGRM
Name CERROTI, RON
Address 720 SW 67 TER.
City-State-Zip: PEMBROKE PINES FL 33023

Title MGRM
Name SPERO, JEFFREY
Address 22426 MARTELLA AVE
City-State-Zip: BOCA RATON FL 33433

Continues on page 2

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: FRED MILLER

MGRM

03/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MGRM

Name LEAVY, ROGER

Address 22409 ENSENADA WAY

City-State-Zip: BOCA RATON FL 33433