

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002158

Entity Name: SECRET BOSS LLC

Current Principal Place of Business:

3770 N 55TH AVE.
HOLLYWOOD, FL 33021

Current Mailing Address:

3770 N 55TH AVE.
HOLLYWOOD, FL 33021 US

FEI Number: 45-4181245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMADI, SAMIR
3770 N 55TH AVE.
HOLLYWOOD, FL 33021 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	Title	MGRM
Name	ALMADI, SAMIR	Name	ALMADI, IMAD
Address	3770 N 55TH AVE.	Address	3770 N 55TH AVE.
City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	HOLLYWOOD FL 33021

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: IMAD ALMADI

MGRM

01/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date