2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000077328

Entity Name: SECRET PASTURES, LLC

Current Principal Place of Business:

28022 SW 118 PLACE NEWBERRY, FL 32669

Current Mailing Address:

701 PALERMO AVENUE CORAL GABLES. FL 33134 US

FEI Number: 45-5459856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERAN, STANLEY M 701 PALERMO AVENUE CORAL GABLES, FL 33134 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 Apr 28, 2017

Secretary of State

CC9204978109

Authorized Person(s) Detail:

Title MGRM Title

BERAN, KRISTEN Name BERAN, STANLEY Name

28022 SW 118 PLACE Address 701 PALERMO AVENUE Address City-State-Zip: NEWBERRY FL 32669 City-State-Zip: CORAL GABLES FL 33134

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: KRISTEN BERAN

Electronic Signature of Signing Authorized Person(s) Detail

04/28/2017 MANAGING MEMBER

MANAGER

Date