

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000125765

Entity Name: MI SALSA SECRETA LLC

Current Principal Place of Business:

387 FRANKLIN STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

153 WEST 78TH STREET
2
NEW YORK, NY 10024

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AQUINO, ANA C
387 FRANKLIN STREET
HOLLYWOOD, FL 33019 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: ANA C AQUINO

01/09/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AQUINO, CARLOS S
Address 1845 82ND STREET, APT # B4
City-State-Zip: BROOKLYN NY 11214

Title AMBR
Name AQUINO GAMERO, ANA CECILIA
Address 153 WEST 78TH STREET
2
City-State-Zip: NEW YORK NY 10024

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: ANA CECILIA AQUINO GAMERO

AMBR

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date