

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000134830

**Entity Name:** THE SECRET BOX LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

238 NW 85TH COURT  
MIAMI, FL 33126

**Current Mailing Address:**

3561 SW 117 AVE  
SUITE 107  
MIAMI, FL 33175 US

**FEI Number:** 47-4748066

**Certificate of Status Desired:** No

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

RAMOS, CLAUDIA M  
3561 SW 117 AVE  
SUITE 107  
MIAMI, FL 33175 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            DIR  
Name            RAMOS, CLAUDIA M  
Address        3561 SW 117 AVE  
                  SUITE 107  
City-State-Zip: MIAMI FL 33175

*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:** CLAUDIA RAMOS

DIR

06/30/2020

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date