

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000134830

Entity Name: THE SECRET BOX LIMITED LIABILITY COMPANY

Current Principal Place of Business:

238 NW 85TH CT
MIAMI, FL 33126

Current Mailing Address:

238 NW 85TH COURT
MIAMI, FL 33126 US

FEI Number: 47-4748066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, CLAUDIA M
238 NW 85TH CT
MIAMI, FL 33126 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 238 NW 85TH CT
City-State-Zip: MIAMI FL 33126

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 M. RAMOS

CEO

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date