

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000164175

**Entity Name:** SECRET CHEF OF THE FLORIDA KEYS LLC

**Current Principal Place of Business:**

99696 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

**Current Mailing Address:**

99696 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**FEI Number:** 47-5176051

**Certificate of Status Desired:** No

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

BOILINI, JAMES  
99696 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 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 AMBR  
Name BOILINI, JAMES  
Address 99696 OVERSEAS HIGHWAY  
City-State-Zip: KEY LARGO FL 33037

Title AMBR  
Name BOILINI, GINA  
Address 99696 OVERSEAS HIGHWAY  
City-State-Zip: KEY LARGO FL 33037

*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:** GINA BOILINI

**OWNER**

**02/04/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date