

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000080307

Entity Name: MY SECRET ENTERPRISES LLC

Current Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD
655
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1314 EAST LAS OLAS BOULEVARD
655
FORT LAUDERDALE, FL 33301 US

FEI Number: 81-2427685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUGO, KARINA
1314 EAST LAS OLAS BOULEVARD
655
FORT LAUDERDALE, FL 33301 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 MGR
Name LUGO, KARINA
Address 1314 EAST LAS OLAS BOULEVARD
SUITE # 655
City-State-Zip: FORT LAUDERDALE FL 33301

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: KARINA LUGO

MGR

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date