2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000207609

Entity Name: 3054 SECRET LLC

Current Principal Place of Business:

288 HENDRIX STREET FL1 BROOKLYN, NH 11207

Current Mailing Address:

288 HENDRIX STREET FL1 BROOKLYN, NY 11207 US

FEI Number: 82-3032170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, JIOVANNI 288 HENDRIX STREET FL1 BROOKLYN, FL 11207 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

FILED Feb 07, 2021

Secretary of State

4055775626CC

Authorized Person(s) Detail:

Title MGRM

Name PEREZ, JIOVANNI

Address 288 HENDRIX STREET FL1
City-State-Zip: BROOKLYN NY 11207

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JIOVANNI PEREZ

PRESIDENT

02/07/2021