

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000207609

Entity Name: 3054 SECRET LLC

Current Principal Place of Business:

252 HIGHLAND BLVD 2 FL
BROOKLYN, NY 11207

Current Mailing Address:

252 HIGHLAND BLVD 2 FL
BROOKLYN, NY 11207 US

FEI Number: 82-3032170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, GIOVANNI
252 HIGHLAND BLVD 2 FL
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

Authorized Person(s) Detail :

Title MGRM
Name PEREZ, GIOVANNI
Address 288 HENDRIX STREET FL1
City-State-Zip: BROOKLYN NY 11207

Title VP
Name YNGRID , GENAO MARGARITA
Address 252 HIGHLAND BLVD 2 FL
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.

SIGNATURE: GIOVANNI PEREZ

PRESIDENT

01/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date