

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000180723

**Entity Name:** SECRET AUTO SOCIETY LLC

**Current Principal Place of Business:**

1900 SW 8TH ST  
UNIT E611  
MIAMI , FL 33135

**Current Mailing Address:**

1900 SW 8TH ST  
UNIT E611  
MIAMI, FL 33135 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

THEE BUSINESS BOX LLC  
660 NW 119 STREET  
MIAMI, FL 33168 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:** BRITTANY MORRISON

06/13/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            MOREJON, MABEL  
Address        1900 SW 8TH ST  
                  UNIT E611  
City-State-Zip: MIAMI FL 33135

Title            VP  
Name            DE LA CONCEPCION, JORGE  
Address        5450 BANYAN TRAIL  
City-State-Zip: CORAL GABLES FL 33156

Title            COO  
Name            RODRIGUEZ BOLIGAN, OCTAVIO  
Address        16385 BISCAYNE BLVD  
                  UNIT 3017  
City-State-Zip: NORTH MIAMI BEACH FL 33160

*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:** MOREJON MABEL

PRESIDENT

06/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date