

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000197180

Entity Name: SECRET CONSULTING FLORIDA LLC

Current Principal Place of Business:

1201 GEORGIA ST
UNIT B
DELRAY BEACH, FL 33444

Current Mailing Address:

1201 GEORGIA ST UNIT B
DELRAY BEACH, FL 33444 US

FEI Number: 85-2030975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHADIMIPOUR, PEJMAN
1201 GEORGIA ST
UNIT B
DELRAY BEACH, FL 33444 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 GHADIMIPOUR, PEJMAN
Address 1201 GEORGIA ST
UNIT B
City-State-Zip: DELRAY BEACH FL 33444

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: PEJMAN GHADIMIPOUR

CEO

01/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date