2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000094657

Entity Name: SHANTY'S_SECRET LLC

Current Principal Place of Business:

320 SW 61ST AVE MIAMI, FL 33144

Current Mailing Address:

320 SW 61ST AVE MIAMI, FL 33144

FEI Number: 86-2469403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTANEDA, LAZARO A 320 SW 61ST AVE MIAMI, FL 33144 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 Apr 22, 2023

Secretary of State

3116285015CC

Authorized Person(s) Detail:

Title MGR

Name CASTANEDA, LAZARO A

Address 320 SW 61ST AVE City-State-Zip: MIAMI FL 33144

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: CASTANEDA, LAZARO A

MGR

04/22/2023