2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000094657

Entity Name: SHANTY'S_SECRET LLC

Current Principal Place of Business:

497 NW 27TH AVE MIAMI, FL 33125

Current Mailing Address:

497 NW 27TH AVE MIAMI, FL 33125 US

FEI Number: 86-2469403

Name and Address of Current Registered Agent:

CASTANEDA, LAZARO A 497 NW 27TH AVE MIAMI, FL 33125 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

Authorized Person(s) Detail :

TitleMGRNameCASTANEDA, LAZARO AAddress320 SW 61ST AVECity-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: LAZARO CASTANEDA

OWNER

04/24/2024 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2024 Secretary of State 0127533044CC

Certificate of Status Desired: Yes

Date