

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000467346

Entity Name: THE SECRET 46 LLC

Current Principal Place of Business:

2320 NE 194TH ST
MIAMI, FL 33180

Current Mailing Address:

2320 NE 194TH ST
MIAMI, FL 33180 UN

FEI Number: 87-3358993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONCRETE REALTY LLC
2320 NE 194TH ST
MIAMI, FL 33180 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 MANAGER
Name ZELIKSON, MARTIN
Address 2320 NE 194TH ST
City-State-Zip: MIAMI FL 33180

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: MARTIN ZELIKSON

MGR

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date