

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000467346

Entity Name: THE SECRET 46 LLC

Current Principal Place of Business:

1631 S 21ST AV
HOLLYWOOD, FL 33020

Current Mailing Address:

1631 S 21ST AV
HOLLYWOOD, FL 33020 US

FEI Number: 87-3358993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONCRETE REALTY LLC
1631 S 21ST AV
HOLLYWOOD, FL 33020 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 1631 S 21ST AV
City-State-Zip: HOLLYWOOD FL 33020

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

02/26/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date