#### 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000367771

Entity Name: SECRETS AESTHETICS AND WELLNESS CENTER LLC

FILED
Apr 25, 2024
Secretary of State
3387077221CC

### **Current Principal Place of Business:**

7601 CONROY WINDERMERE RD 202

ORLANDO, FL 32835

## **Current Mailing Address:**

7601 CONROY WINDERMERE RD 202 ORLANDO, FL 32835 US

FEI Number: 88-3851937 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

PHILIPPE, CESAR 7601 CONROY WINDERMERE RD 202 ORLANDO, FL 32835 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 Title MGR

Name CESAR, SACHA Name CESAR, PHILIPPE

Address 7601 CONROY WINDERMERE RD Address 7601 CONROY WINDERMERE RD

City-State-Zip: ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835

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.