

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004598

Entity Name: JOHANNA'S SECRET, L.L.C.

Current Principal Place of Business:

405 N CAUSEWAY BLVD
METAIRIE, LA 70004

Current Mailing Address:

405 N CAUSEWAY BLVD
METAIRIE, LA 70004

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEEREN, MICHELLE
185 PARADISE POINT
SANTA ROSA BEACH, FL 32549 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: MICHELLE SHEEREN

03/01/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIZANA, BRUCE H
Address PO BOX 685
City-State-Zip: METAIRIE LA 70001

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: BRUCE H LIZANA

MANAGER

03/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date