2022 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 70001

Current Mailing Address:

P. O. BOX 685

METAIRIE. LA 70004-0685 US

FEI Number: 84-4915653 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 02/14/2022

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2022

Secretary of State

9358321138CC

Authorized Person(s) Detail:

Title MGR

Name LIZANA, BRUCE H

Address PO BOX 685

City-State-Zip: METAIRIE LA 70004

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 MANAGIN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PARTNER

02/14/2022

Date