## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000022523   Entity Name	ANNUAL REPORT	SECRE LED
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Making Place of Business 5639 NW 113 CT MIAMI, FL 33178  DO NOT WRITE IN THIS SPACE    The Applied For 61-1403421   Applied For 61-1403421   Not Applicable	. Entity Name	05 JAN 21
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S. Name and Address of Current Registered Agent  S. Certificate of Status Desired S. S.0.0 Additional Fee Required  B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Filling Fee is \$50.00 Due by September 7, 2005  MANAGING MEMBERS/MANAGERS  TILE  MARE SIRET ADDRESS CITY-SI-JP  MANAGING MEMBERS/MANAGERS  TILE INE INE INE INE INE INE INE INE INE IN	DO NOT WRITE IN THIS SPACE	
6. Name and Address of Current Registered Agent  GONZALEZ MEJIA, OLGA MARIA 5639 NW 113 CT MIAMI, FL 33178  8. 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. I am familier with, and accept the obligations of registered agent.  SIGNATURE  Filling Fee is \$50.00 Due by September 7, 2005  9. MANAGING MEMBERS/MANAGERS  III.E NAME GONZALEZ MEJIA, OLGA MARIA SINEST ADDRESS CITY-SI-2P  MIAMI, FL 33178  DO NOT WRITE  III.E NAME SIREST ADDRESS CITY-SI-2P  DO NOT WRITE  III.E NAME SIREST ADDRESS CITY-SI-2P  DO NOT WRITE  III.E III.E III.E NAME SIREST ADDRESS CITY-SI-2P  DO NOT WRITE  III.E	DO NOT WHITE IN THIS SPACE	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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11. hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 number of manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or manager of the limited liability company or the receiver or number or n		
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