

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054301

Entity Name: SECRICH L.L.C.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1239 EAST NEWPORT CENTER DRIVE, #116
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1239 EAST NEWPORT CENTER DRIVE, #116
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0232598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPENSKY, JAMES
Address: 1239 E. NEWPORT CTR DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JAMES COPENSKY

MGR

03/11/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date