

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081318

FILED
Mar 11, 2008
Secretary of State

Entity Name: SECRET HOMES & ASSOCIATES, LLC

Current Principal Place of Business:

17051 S.W. 91 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

5701 COLLINS AVE., PH 12
MIAMI BEACH, FL 33140

Current Mailing Address:

17051 S.W. 91 AVENUE
MIAMI, FL 33157

New Mailing Address:

5701 COLLINS AVE., PH 12
MIAMI BEACH, FL 33140

FEI Number: 42-1736656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, REYNER
17051 S.W. 91 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FERNANDEZ, BARBARA
5701 COLLINS AVE., PH 12
MIAMI BEACH, FL 33140 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: BARBARA FERNANDEZ

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, BARBARA
Address: 5701 COLLINS AVE., PH 12
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: DE ARMAS, REYNER
Address: 17051 S.W. 91 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARBARA FERNANDEZ

MGRM

03/11/2008

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