

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046804

FILED
Jan 30, 2009
Secretary of State

Entity Name: TRADE SECRETS ENTERPRISES, LLC

Current Principal Place of Business:

7421 N. UNIVERSITY DRIVE
304
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7421 N. UNIVERSITY DRIVE
304
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 26-3009192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIETSTEI, RICHARD J
7421 N. UNIVERSITY DRIVE
304
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BRIETSTEIN, RICHARD J
7421 N. UNIVERSITY DRIVE
304
TAMARAC, FL 33321 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: RICHARD J. BRIETSTEIN, DPM

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIETSTEI, RICHARD J
Address: 7421 N. UNIVERSITY DRIVE, SUITE 304
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: STRAUSS, NEIL H
Address: 7421 N. UNIVERSITY DRIVE, SUITE 304
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIETSTEIN, RICHARD J
Address: 7421 N. UNIVERSITY DRIVE, SUITE 304
City-St-Zip: TAMARAC, FL 33321 US

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: RICHARD J. BRIETSTEIN, DPM

MGR

01/30/2009

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