

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046804

FILED
Jan 05, 2012
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:

BRIETSTEIN, RICHARD J
7421 N. UNIVERSITY DRIVE
304
TAMARAC, FL 33321 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: BRIETSTEIN, RICHARD J
Address: 7421 N. UNIVERSITY DRIVE, SUITE 304
City-St-Zip: TAMARAC, FL 33321 US

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

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: RICHARD J BRIETSTEIN

MGR

01/05/2012

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