

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053683

Entity Name: SECRETSOUT, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4457 NW 9TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

611 NE 14TH AVE #306
FORT LAUDERDALE, FL 33304

New Mailing Address:

711 SW 11TH STREET
FORT LAUDERDALE, FL 33315

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERSCHER, ANDREW
611 NE 14TH AVE #306
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MERSCHER, ANDREW
711 SW 11TH STREET
FORT LAUDERDALE, FL 33315 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERSCHER, ANDREW
Address: 711 SW 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ANDREW MERSCHER

MGR.

01/06/2010

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