2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055069

Entity Name: A&T SECRET SHOPPERS, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

702 SW 34TH AVE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

702 SW 34TH AVE BOYNTON BEACH, FL 33435

FEI Number: 26-2791174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOLLARD, JASON P ESQ 301 W ATLANTIC AVE STE 08 DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARKEE, APRIL

 Address:
 702 SW 34TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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 Statues.

SIGNATURE: APRIL MARKEE MGR 03/22/2012