

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000115275

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** SECRET HOMES, LLC

**Current Principal Place of Business:**

601 COLLINS AVENUE  
SUITE F  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1111 BRICKELL AVENUE  
SUITE 1100  
MIAMI, FL 33131

**Current Mailing Address:**

601 COLLINS AVENUE  
SUITE F  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1111 BRICKELL AVENUE  
SUITE 1100  
MIAMI, FL 33131

**FEI Number:** 26-3893958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LORUSSO, STEFANO  
2121 LUCERNE AVENUE  
MIAMI BEACH, FL 33140 US

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

LORUSSO, STEFANO  
1111 BRICKELL AVENUE  
SUITE 1100  
MIAMI, FL 33131 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: STEFANO LORUSSO

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LORUSSO, STEFANO  
Address: 1111 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: PEDRANI, ALESSANDRA  
Address: 1111 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

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: STEFANO LORUSSO

P

03/31/2010

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