

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115275

Entity Name: SECRET HOMES, LLC

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

999 BRICKELL AVE  
STE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVE  
STE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-3893958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

LORUSSO, STEFANO  
999 BRICKELL AVENUE  
SUITE 900  
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

04/13/2011

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

MGMR

04/13/2011

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