

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054971

FILED
Jul 28, 2010
Secretary of State

Entity Name: THE SECRET GARDENS OF MIAMI, LLC.

Current Principal Place of Business:

6055 SW 116 STREET
PINECREST, FL 33156

New Principal Place of Business:

14450 SW 248TH STREET
HOMESTEAD, FL 33032

Current Mailing Address:

6055 SW 116 STREET
PINECREST, FL 33156

New Mailing Address:

14450 SW 248TH STREET
HOMESTEAD, FL 33032

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOYLE, BLANCA
6055 SW 116 STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

DOYLE, BLANCA
27440 SW 187TH AVE
HOMESTEAD, FL 33125 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:

07/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOYLE, BLANCA
Address: 27440 SW 187TH AVE
City-St-Zip: HOMESTEAD, FL 33031

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: BLANCA DOYLE

MRS

07/28/2010

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