2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054971

Entity Name: THE SECRET GARDENS OF MIAMI, LLC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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14450 SW 248TH STREET HOMESTEAD, FL 33032

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: BLANCA DOYLE OWNE 01/05/2011