

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119183

FILED
Jul 23, 2011
Secretary of State

Entity Name: DESIGNER SECRETS, LLC

Current Principal Place of Business:

2157 S. U.S. HIGHWAY 1
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2157 S. U.S. HIGHWAY 1
JUPITER, FL 33477

New Mailing Address:

FEI Number: 90-0534481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTATOS, PETE
1605 U.S. HIGHWAY 1
UNIT F-303
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLD, SANDI
710 BELLA VISTA COURT S.
JUPITER, FL 33477 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: SANDI GOLD

07/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENDALL, ANN L
Address: 2157 S US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477

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: ANN KENDALL

MGR

07/23/2011

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