

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063009

Entity Name: SECRETS SPA, LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

7570 NW 186 STREET  
103  
MIAMI, FL 33015

## New Principal Place of Business:

17670 NW 78TH AVE  
101  
MIAMI, FL 33015

## Current Mailing Address:

3741 SW 160 AVE  
103  
MIRAMAR, FL 33027

## New Mailing Address:

17670 NW 78TH AVE  
101  
MIAMI, FL 33015

FEI Number: 27-2749647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORALES, LORENA  
3741 SW 160 AVE  
103  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

MORALES, LORENA  
17670 NW 78TH AVE  
101  
MIAMI, FL 33015 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:

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MORALES, LORENA  
Address: 3741 SW 160 AVE APT 103  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM  
Name: SANCHEZ, MERCEDES  
Address: 3741 SW 160 AVE APT. 103  
City-St-Zip: MIRAMAR, FL 33027

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: LORENA MORALES

MGR

04/29/2011

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