

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000063009

**Entity Name:** SECRETS SPA, LLC

**FILED**  
**Oct 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

17670 NW 78TH AVE  
101  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

17670 NW 78TH AVE  
101  
MIAMI, FL 33015

**New Mailing Address:**

**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  
17670 NW 78TH AVE  
101  
MIAMI, FL 33015 US

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

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:** LORENA MORALES

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MORALES, LORENA  
**Address:** 18255 NW 68AVE #310  
**City-St-Zip:** MIAMI, FL 33015

**Title:** MGRM  
**Name:** SANCHEZ, MERCEDES  
**Address:** 18255 NW 68AVE #310  
**City-St-Zip:** MIAMI, FL 33015

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

MRS

10/02/2012

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