

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087161

Entity Name: SECRET ID TV, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

6693 COLLINS AVE.
295
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6693 COLLINS AVE.
295
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-2885240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH ST.
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIRKIN, MARC
Address: 6693 COLLINS AVE., #295
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: CLARK, RICHARD A
Address: 1048 9TH STREET, #5
City-St-Zip: SANTA MONICA, CA 90403

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: /MARC SIRKIN/

MGR

03/20/2012

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