

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110238

Entity Name: SECRET D'AMOUR LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

747 PORT WINE LANE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

18800 NE 29 AVE
1026
MIAMI, FL 33180 US

Current Mailing Address:

747 PORT WINE LANE
JACKSONVILLE, FL 32225 US

New Mailing Address:

18800 NE 29 AVE
1026
MIAMI, FL 33180 US

FEI Number: 45-3442012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: LESLIE, SISSI
Address: 18800 NE 29 AVE #1026
City-St-Zip: MIAMI, FL 33180 US

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: SISSI LESLIE

MGR

04/03/2012

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