

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002128

FILED
Mar 16, 2011
Secretary of State

Entity Name: SECRETS OF REAL ESTATE LLC

Current Principal Place of Business:

8113 GREENWOOD DRIVE
PLANO, TX 75025

New Principal Place of Business:

6151 ALPHA RD
DALLAS, TX 75240

Current Mailing Address:

8113 GREENWOOD DRIVE
PLANO, TX 75025

New Mailing Address:

6151 ALPHA RD
DALLAS, TX 75240

FEI Number: 27-2412654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, TASHA M
13431 SW 22ST
MIAMI, FL 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: ABREU, TASHA M
Address: 6151 ALPHA RD
City-St-Zip: DALLAS, TX 75240

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: TASHA M ABREU

MGR

03/16/2011

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