

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063910

Entity Name: SECRETS LINGERIE OF HAITI, LLC**Current Principal Place of Business:**3022 30TH LN
GREENACRES, FL 33463**Current Mailing Address:**3022 30TH LN
GREENACRES, FL 33463 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BEAUBRUN, YVES NERVA
2738 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 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:** YVES NERVA BEAUBRUN

01/30/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FOUREAU, ANTOINE F
Address 3022 30TH LN
City-State-Zip: GREENACRES FL 33463

Title MGRM
Name FOUREAU, SUZE
Address 3022 30TH LN
City-State-Zip: GREENACRES FL 33463

Title MANAGER
Name FOUREAU, FRANTZ MANUEL
Address 3022 30TH LN
City-State-Zip: GREENACRES FL 33463

Title MGRM
Name DORSINVILLE, MARIE K
Address 60 WESTMOOR RD
City-State-Zip: WEST ROXBURY MA 02132-4710

Title MGRM
Name BENJAMIN, SERGE SR.
Address 1284 E 53 RD ST,
City-State-Zip: BROOKLYN NY 11234

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTOINE FOUREAU

MGRM

01/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date