

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000039258

Entity Name: TOP SECRET HOLDINGS LLC

Current Principal Place of Business:

5100 W. LEMON ST., STE. 311
TAMPA, FL 33609

Current Mailing Address:

5100 W. LEMON ST., STE. 311
TAMPA, FL 33609

FEI Number: 81-1670373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name WILSON, KRISTI
Address 5100 W. LEMON ST., STE. 311
City-State-Zip: TAMPA FL 33609

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: KRISTI WILSON

MANAGER

02/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date