2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000387548

Entity Name: SEGRETO ITALIAN, LLC

Current Principal Place of Business:

301 NE 3RD AVENUE DELRAY BEACH, FL 33483

Current Mailing Address:

258 SE 6TH AVE STE 9 DELRAY BEACH, FL 33483

FEI Number: 93-2964420 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCFILLIN, PHILLIP J 258 SE 6TH AVE STE 9 DELRAY BEACH, FL 33483 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

FILED Feb 22, 2024

Secretary of State

3696454023CC

Authorized Person(s) Detail:

Title MGR

Name MCFILLIN, PHILLIP J

Address 258 SE 6TH AVE STE 9

City-State-Zip: DELRAY BEACH FL 33483

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: MCFILLIN, PHILLIP J.

MEMBER

02/22/2024