2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004598

Entity Name: JOHANNA'S SECRET, L.L.C.

Current Principal Place of Business:

405 N CAUSEWAY BLVD METAIRIE. LA 70001

Current Mailing Address:

405 N CAUSEWAY BLVD METAIRIE, LA 70001 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEEREN, MICHELLE 185 PARADISE POINT SANTA ROSA BEACH, FL 32549 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: MICHELLE SHEEREN 03/27/2016

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2016

Secretary of State

CC8700331074

Authorized Person(s) Detail:

Title MGR

Name LIZANA, BRUCE H

Address PO BOX 685

City-State-Zip: METAIRIE LA 70004

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: BRUCE LIZANA MANAGER 03/27/2016