2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033215

Entity Name: LILO 1323, L.L.C.

FILED Apr 26, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD

SUITE 240

CORAL GABLES, FL 33134

247 SW 8TH STREET
SUITE 359
MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

247 SW 8TH STREET SUITE 359 MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS, GABRIEL 2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHERMAN, IVAN

Address: 247 SW 8TH STREET #359

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: SHERVO CORP

Address: 2121 PONCE DE LEON BLVD SUITE 240

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: IVAN SHERMAN MGR 04/26/2010