

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033215

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

247 SW 8TH STREET
SUITE 359
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
SUITE 359
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: 247 SW 8TH STREET #359
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: IVAN SHERMAN

MGR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date