

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040857

FILED
Apr 26, 2012
Secretary of State

Entity Name: LIL VENTURE LLC

Current Principal Place of Business:

21142 NE 31 PL
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21142 NE 31 PL
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2472421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILENGER, FELIX
21142 NE 31 PL
AVENTURA, FL 33180 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: FELIX FILENGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHURIS, IGOR
Address: 17 WEST TERRACE RD
City-St-Zip: GREAT NECK, NY 11021

Title: MGRM
Name: SHURIS, STELLA
Address: 17 WEST TERRACE RD
City-St-Zip: GREAT NECK, NY 11021

Title: MGRM
Name: FILENGER, ADA
Address: 2475 WEST 16TH STREET, APT 15H
City-St-Zip: BROOKLYN, NY 11214

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: ADA FILENGER

MGRM

04/26/2012

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