

P10000101710

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*R.A. Chy.*  
C.COULLIETTE

OCT 12 2011

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LILY & S ENTERPRISES MANAGEMENT, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P10000101710

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER Z. KAMENESH, ESQ.

Name of Contact Person

LAW OFFICES OF PETER Z. KAMENESH, P.A.

Firm/Company

2601 S. BAYSHORE DRIVE

Address

MIAMI, FL. 33133

City/State and Zip Code

PETERZK@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER Z. KAMENESH, ESQ.

Name of Contact Person

at ( 305 )

285-3205

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: LILY & S ENTERPRISES MANAGEMENT, INC.
- 2. The principal office address: 60 SW 13TH STREET; UNIT 1002  
MIAMI, FL. 33130
- 3. The mailing address (if different): 100 SE 2ND STREET; SUITE 2311  
MIAMI, FL. 33131
- 4. Date of incorporation/qualification: 12/15/2010 Document number: P10000101710
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KNOLL, RUBEN  
2601 S. BAYSHORE DRIVE; PH 1-A  
MIAMI, FL. 33133

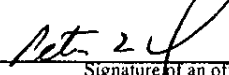
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KNOLL, RUBEN  
60 SW 13TH STREET; UNIT 1002  
P.O. Box NOT acceptable  
MIAMI, FL. 33130

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
 Signature of an officer or director

PETER KAMENESH ESQ  
 Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
 Signature of Registered Agent

OCT 7 2011  
 Date

If signing on behalf of an entity:  
 \_\_\_\_\_  
 Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***