

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013741

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE JILLS MANAGEMENT, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE
SUITE 105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE
SUITE 105
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4255213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTA FABRICANT, CPA, PA
100 SE 2 STREET
SUITE 2311
MIAMI, FL FL US

Name and Address of New Registered Agent:

FABRICANT MORTON & CO., PA
100 SE 2 STREET
SUITE 2311
MIAMI, FL FL 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: JILL HERTZBERG

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERTZBERG, JILL
Address: 1620 N VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: EBER, JILL
Address: 5372 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL HERTZBERG

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date