2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067867

Entity Name: LILIE LOVE ENTERTAINMENT, INC.

Current Principal Place of Business:

4919 SW 164 AVE MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 279481

MIRAMAR, FL 33027 US

FEI Number: 20-5182661 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW HORIZON INCOME TAX FIRM 160 NW 176 STREET SUITE 104 MIAMI, FL 33169 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

Date

FILED Feb 28, 2014

Secretary of State

CC1633017441

Officer/Director Detail:

Title P Title VP

NameCLEMENTE, GEANNENameLOPEZ, CHAYANNEAddress4919 SW 164 AVECity-State-Zip:MIRAMAR FL 33027City-State-Zip:MIRAMAR FL 33027

Title VP

Name CLEMENT, SKYLER
Address 4919 SW 164 AVE
City-State-Zip: MIRAMAR FL 33027

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: GEANNE CLEMENTE

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02/28/2014