2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013741

Entity Name: THE JILLS MANAGEMENT, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE SUITE 105 MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVE SUITE 105 MIAMI BEACH, FL 33139

FEI Number: 26-4255213

Name and Address of Current Registered Agent:

FABRICANT MORTON & CO., PA 100 SE 2 STREET SUITE 2311 MIAMI, FL 33131 US

City-State-Zip: MIAMI BEACH FL 33140

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
 I

 Officer/Director Detail :

 Title
 D
 Title
 D

 Name
 HERTZBERG, JILL
 Name
 EBER, JILL

 Address
 1620 N VIEW DRIVE
 Address
 5372 FISHER ISLAND DRIVE

City-State-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.

D

SIGNATURE: JILL HERTZBERG

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2015 Secretary of State CC5679148468

Certificate of Status Desired: No

Date