2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058037

Entity Name: LILU HOLDINGS, INC.

Current Principal Place of Business:

13221 SW 17TH LANE

APT. # 6 MIAMI, FL 33175

Current Mailing Address:

4101 S RIVIERA ST AURORA, CO 80018 US

FEI Number: 37-1740124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTO, LUIS L JR 4101 S RIVIERA ST AURORA, FL 80018 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 Jan 14, 2018

Secretary of State

CC2984898244

Officer/Director Detail:

Title F

Name PORTO, LUIS L JR
Address 4101 S RIVIERA ST
City-State-Zip: AURORA CO 80018

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: LUIS L PORTO JR

PRESIDENT

01/14/2018