

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058037

Entity Name: LILU HOLDINGS, INC.

Current Principal Place of Business:

5303 SW 153 AVENUE
MIAMI, FL 33185

Current Mailing Address:

5303 SW 153 AVENUE
MIAMI, FL 33185

FEI Number: 37-1740124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTO, LUIS L JR
5303 SW 153 AVENUE
MIAMI, FL 33185 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

Officer/Director Detail :

Title P
Name PORTO, LUIS L JR
Address 5303 SW 153 AVENUE
City-State-Zip: MIAMI FL 33185

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

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date