2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040857

Entity Name: LIL VENTURE LLC

Current Principal Place of Business:

21142 NE 31 PL AVENTURA, FL 33180

Current Mailing Address:

21142 NE 31 PL

AVENTURA, FL 33180

FEI Number: 26-2472421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILENGER, FELIX 21142 NE 31 PL AVENTURA, FL 33180 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 Apr 04, 2013

Secretary of State

CC4306216112

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

SHURIS, IGOR Name SHURIS, STELLA Name

17 WEST TERRACE RD Address 17 WEST TERRACE RD Address

City-State-Zip: GREAT NECK NY 11021 GREAT NECK NY 11021 City-State-Zip:

Title **MGRM**

Name FILENGER, ADA

2475 WEST 16TH STREET, APT 15H Address

BROOKLYN NY 11214 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/04/2013 SIGNATURE: ADA FILENGER **MGRM**