2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122461

Entity Name: TILLI'S BROTHERS, LLC

Current Principal Place of Business:

8301 NW 197TH STREET MIAMI, FL 33015

Current Mailing Address:

8301 NW 197TH STREET MIAMI, FL 33015 US

FEI Number: 98-0645420

Name and Address of Current Registered Agent:

CHEEMA, BALWANT 8301 NW 197TH STREET MIAMI, FL 33015 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	TILLI, FABIO	Name	TILLI, PERICLE
Address	8301 NW 197TH STREET	Address	8301 NW 197TH STREET
City-State-Zip:	MIAMI FL 33015	City-State-Zip:	MIAMI FL 33015

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FABIO TILLI

MGR

01/28/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2014 Secretary of State CC1271655027

Certificate of Status Desired: No

Date