2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000062249

Entity Name: LILATHS INVESTMENT LLC

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE

SUITE 2

WESTON, FL 33331

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE

SUITE 2

WESTON, FL 33331 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC. 9000 SHERIDAN STREET

SUITE 138

PEMBROKE PINES, FL 33024 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: DEBORAH RIOS 04/24/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name MACKENZIE HOLDINGS CORP. Name PENA GARCES, MARCELA

Address 2665 EXECUTIVE PARK DRIVE Address 2665 EXECUTIVE PARK DRIVE

SUITE 2 SUITE 2

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

Title MGR

Name PENA GARCES, LILIANA

Address 2665 EXECUTIVE PARK DRIVE

SUITE 2

City-State-Zip: WESTON FL 33331

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.

FILED Apr 24, 2019

Secretary of State

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