

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000062249

**FILED**  
**Apr 27, 2016**  
**Secretary of State**  
**CC8675841105**

**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

04/27/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name MACKENZIE HOLDINGS CORP.  
Address 2665 EXECUTIVE PARK DRIVE  
SUITE 2  
City-State-Zip: WESTON FL 33331

Title MGR  
Name PENA GARCES, MARCELA  
Address 2665 EXECUTIVE PARK DRIVE  
SUITE 2  
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.*

**SIGNATURE:** MACKENZIE HOLDINGS CORP.

MGRM

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date