

2015 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

04/27/2015

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: MARCELA PENA GARCES

MGR

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date