# 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000165320

Entity Name: LILLIMAT LLC

#### Current Principal Place of Business:

435 21 ST SUITE CU4 MIAMI BEACH, FL 33139

# **Current Mailing Address:**

P.O. BOX 191862 MIAMI BEACH, FL 33119 US

## FEI Number: 46-4203798

#### Name and Address of Current Registered Agent:

MARINO, MATTIA 435 21 ST SUITE CU4 MIAMI BEACH, FL 33139 US Certificate of Status Desired: No

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                     | : MATTIA MARINO                            |                 |                      | 04/25/2017 |
|-------------------------------|--|-----------------|----------------------|------------|
|                               | Electronic Signature of Registered Agent   |                 |                      | Date       |
| Authorized Person(s) Detail : |  |                 |                      |            |
| Title                         | MGR  | Title           | MGR                  |            |
| Name                          | MARINO, MATTIA                             | Name            | INVESTOR TWO LLC     |            |
| Address<br>City-State-Zip:    | 1330 15TH ST<br>#1<br>MIAMI BEACH FL 33139 | Address         | P.O. BOX 191862      |            |
|                               |  | City-State-Zip: | MIAMI BEACH FL 33119 |            |

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: MATTIA MARINO

MANAGER

04/25/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2017 Secretary of State CC5852363402