

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000165320

Entity Name: LILLIMAT LLC

Current Principal Place of Business:

1521 ALTON ROAD
#811
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
#811
MIAMI BEACH, FL 33139 US

FEI Number: 46-4203798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARINO, MATTIA
1521 ALTON ROAD
#811
MIAMI BEACH, FL 33139 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: MATTIA MARINO

04/30/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------|-----------------|-------------------------|
| Title | MGR | Title | MGR |
| Name | MARINO, MATTIA | Name | INVESTOR TWO LLC |
| Address | 1521 ALTON ROAD #811 | Address | 1521 ALTON ROAD #811 |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |

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: MATTEO SOLDATINI

MGR

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date