2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000165320

Entity Name: LILLIMAT LLC

FILED Sep 26, 2016 **Secretary of State** CC3617254007

Current Principal Place of Business:

1330 15TH ST

#1

MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 191862

MIAMI BEACH, FL 33119 US

FEI Number: 46-4203798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARINO, MATTIA 1330 15TH ST

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 09/26/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

MARINO, MATTIA **INVESTOR TWO LLC** Name Name 1330 15TH ST P.O. BOX 191862 Address Address

City-State-Zip: MIAMI BEACH FL 33119

MIAMI BEACH FL 33139 City-State-Zip:

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.