

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000104302

**Entity Name:** MISS LILLY II LLC

**Current Principal Place of Business:**

700 SOUTH DIXIE HIGHWAY  
100  
CORAL GABLES, FL 33146

**Current Mailing Address:**

700 SOUTH DIXIE HIGHWAY  
100  
CORAL GABLES, FL 33146

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

MATSON, DUFFIELD W III  
700 SOUTH DIXIE HIGHWAY  
100  
CORAL GABLES, FL 33146 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MATSON, DUFFIELD W III  
Address 700 SOUTH DIXIE HIGHWAY, SUITE  
100  
City-State-Zip: CORAL GABLES FL 33146

Title MEM  
Name ROSEMOND, ST. JULIEN P JR  
Address 3654 BAYVIEW ROAD  
City-State-Zip: COCONUT GROVE FL 33133

*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:** DUFFIELD W MATSON, III

MANAGER

04/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date