

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