2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000132352

Entity Name: LILIUM CONSULTING LLC

Current Principal Place of Business:

700 BILTMORE WAY

#C3

CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 144097

CORAL GABLES, FL 33114 US

FEI Number: 88-1567342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARINI & ASSOCIATES PA 8950 SW. 74TH COURT STE 1811

MIAMI, FL 33156 US

Address

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: RONALD MARINI 04/10/2024

> Date Electronic Signature of Registered Agent

> > Address

Authorized Person(s) Detail:

MANAGER Title **SECRETARY** Title AGATHIE, INC LLUY, PERLA Name Name P.O. BOX 144097

700 BILTMORE WAY

City-State-Zip: CORAL GABLES FL 33114

City-State-Zip: CORAL GABLES FL 33134

Title MANAGER Title **TREASURER** Name KASAPI, LILY Name DIAZ, STEPHANIE

700 BILTMORE WAY Address P.O. BOX 144097 Address

City-State-Zip: CORAL GABLES FL 33114 City-State-Zip: CORAL GABLES FL 33134

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.

FILED Apr 10, 2024

Secretary of State

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