

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005817

**Entity Name:** LILLIAN MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

625 WALTHAM AVENUE  
ORLANDO, FL 32809

**Current Mailing Address:**

625 WALTHAM AVENUE  
ORLANDO, FL 32809 US

**FEI Number:** 20-0421879

**Certificate of Status Desired:** No

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

HOECHST, JACOB W  
625 WALTHAM AVENUE  
ORLANDO, FL 32809 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

**Officer/Director Detail :**

Title            VPST  
Name            DAVIS, MIMI G  
Address        625 WALTHAM AVE  
City-State-Zip: ORLANDO FL 32809

Title            VP  
Name            FRANKEL, CLAY S  
Address        625 WALTHAM AVE  
City-State-Zip: ORLANDO FL 32809

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CLAY FRANKEL

VP

04/04/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date