2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002927

Entity Name: LIL FATS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1233 SE 122ND AVE PORTLAND, OR 97233

Current Mailing Address: New Mailing Address:

555 NE 15TH ST, SUITE 7722 MIAMI, FL 33132

FEI Number: 20-1334979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATZ & ASSOCIATES, PL 701 BRICKELL AVE, SUITE 1550 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: C

Name: HIERSCHE, KYLE

Address: 2000 N BAYSHORE DR #1602

City-St-Zip: MIAMI, FL 33137

Title: F

Name: HIERSCHE, NICOLAS R Address: 2000 N BAYSHORE DR #1602

City-St-Zip: MIAMI, FL 33137

Title: S

Name: ABRAMS, EVAN
Address: 1316 HIGH TOUCH ST
City-St-Zip: WEST LINN, OR 97068

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: NICHOLAS HIERSCHE P 01/06/2012