

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21164

FILED
Mar 29, 2011
Secretary of State

Entity Name: LILLIAN ENTERPRISES, INC.

Current Principal Place of Business:

C/O SANDLER, WILLIAM
3100 SOUTH OCEAN BOULEVARD, APT. 402N
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O SANDLER, WILLIAM
3100 SOUTH OCEAN BOULEVARD, APT. 402N
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 04-2445912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVINE, JOEL H
505 S FLAGLER DR, STE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: DPT
Name: SANDLER, WILLIAM B.
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: DVS
Name: SANDLER, LILLIAN
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SANDLER, JAMES E.
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: LILLIAN SANDLER

_____ Electronic Signature of Signing Officer or Director

MRS.

03/29/2011

_____ Date