

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100981

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: TILLY & SON, LLC.

## Current Principal Place of Business:

18301 NW 2ND CT SUITE 8  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

17121 NW 27TH CT  
MIAMI GARDENS, FL 33056

## Current Mailing Address:

18301 NW 2ND CT SUITE 8  
MIAMI GARDENS, FL 33169

## New Mailing Address:

17121 NW 27TH CT  
MIAMI GARDENS, FL 33056

FEI Number: 26-1198350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, PATRICK  
18301 NW 2ND CT SUITE 8  
MIAMI GARDENS, FL 33169 US

## Name and Address of New Registered Agent:

JOHNSON, PATRICK  
17121 NW 27TH CT  
MIAMI GARDENS, FL 33056 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: PATRICK JOHNSON

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOHNSON, PATRICK  
Address: 18301 NW 2ND CT SUITE 8  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR ( ) Delete  
Name: JOHNSON, CLAUDETTE  
Address: 18301 NW 2ND CT SUITE 8  
City-St-Zip: MIAMI GARDENS, FL 33169

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, PATRICK MGRM  
Address: 17121 NW 27TH CT  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, CLAUDETTE  
Address: 17121 NW 27TH CT  
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PATRICK JOHNSON

MGRM

04/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date