

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060657

Entity Name: LILLIANA INVESTMENTS, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

59 SWAN STREET
MALDEN, MA 02148

New Principal Place of Business:

Current Mailing Address:

59 SWAN STREET
MALDEN, MA 02148

New Mailing Address:

FEI Number: 26-0279220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWLES, CARLA
2023 N. ATLANTIC AVE., SUITE 279
COCOA BEACH, FL 32931 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CACCIATORE, JOHN M
Address: 59 SWAN STREET
City-St-Zip: MALDEN, MA 02148

I hereby 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: JOHN M. CACCIATORE

MGRM

03/27/2011

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