

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098655

Entity Name: LILY HOLDINGS, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, 33020

New Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2025 TYLER STREET
HOLLYWOOD, 33020

New Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAADA, JAMES
2025 TYLER STREET
HOLLYWOOD, FL 33020 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: SAADA, MARK
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MARK SAADA

MGRM

04/21/2010

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