2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007890

Entity Name: BY LILLA, LLC

FILED Aug 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9553 HARDING AVE SUITE 302

AVENTURA, FL 33154 US

Current Mailing Address: New Mailing Address:

21156 NE 33RD AVE 3752 NE 199TH ST AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 26-4118620 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:

FELDMAN, COLETTE 21156 NE 33RD AVE AVENTURA, FL 33180

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:

US

Title: MGRM

Name: FELDMAN, COLETTE
Address: 3752 NE 199TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: ARIAS STORM, NATALIA
Address: 171 NORTH SHORE DR APT 303
City-St-Zip: MIAMI BEACH,, FL 33141 US

Title: MGRM

Name: FINVARB POSSIN, MICHELLE Address: 9461 E. BROADVIEW DR City-St-Zip: BAY HARBOR, FL 33154

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 Statues.

SIGNATURE: COLETTE FELDMAN MRS 08/27/2012