

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000119804

Entity Name: LILA B CONSULTING, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5959 COLLINS AVE
STE 104
MIAMI BEACH, FL 33140

New Principal Place of Business:

5959 COLLINS AVENUE
APT. 1104
MIAMI BEACH, FL 33140

Current Mailing Address:

5959 COLLINS AVE
STE 104
MIAMI BEACH, FL 33140

New Mailing Address:

5959 COLLINS AVE
APT. 1104
MIAMI BEACH, FL 33140

FEI Number: 27-2069806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LILI
5959 COLLINS AVE
STE 104
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COHEN, LILY
5959 COLLINS AVENUE
APT. 1104
MIAMI BEACH, FL 33140 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: LILY COHEN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, LILY
Address: 5959 COLLINS AVENUE, APT. 1104
City-St-Zip: MIAMI BEACH, FL 33140

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: LILY COHEN

MGRM

01/04/2011

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