2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122461

Entity Name: TILLI'S BROTHERS, LLC

Apr 23, 2012 Secretary of State

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

8301 NW 197TH STREET MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

8301 NW 197TH STREET MIAMI, FL 33015 US

FEI Number: 98-0645420 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:

CHEEMA, BALWANT 8301 NW 197TH STREET MIAMI, FL 33015

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:

Name:

TILLI, FABIO

Address: 8301 NW 197TH STREET City-St-Zip: MIAMI, FL 33015 US

Title: MGR

Name: TILLI, PERICLE

Address: 8301 NW 197TH STREET City-St-Zip: MIAMI, FL 33015 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 Statues.

04/23/2012 SIGNATURE: FABIO TILLI **MGR**