

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091389

Entity Name: LILA MARKETING, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

17061 ROYAL COVE WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17061 ROYAL COVE WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-3418766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILELS, LIONEL
17061 ROYAL COVE WAY
BOCA RATON, FL 33496 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: GILELS, LIONEL
Address: 17061 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496 FL

Title: MGRM
Name: DAVIS, LAWRENCE
Address: 3050 FIVE POINTS ROAD
City-St-Zip: MARSHALL, VA 20115 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: LIONEL GILELS

MGRM

01/04/2012

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