

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000128571

**FILED**  
**Aug 24, 2011**  
**Secretary of State**

**Entity Name:** LILY & S ENTERPRISES, A LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE, PENTHOUSE 1-A  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE, PENTHOUSE 1-A  
MIAMI, FL 33133

**New Mailing Address:**

100 SE 2ND STREET  
2311  
MIAMI, FL 33131

**FEI Number:** 45-1626934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNOLL, RUBEN  
2601 S. BAYSHORE DRIVE, PENTHOUSE 1-A  
MIAMI, FL 33133 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:** MGR  
**Name:** LILY & S ENTERPRISE MANAGEMENT, INC.  
**Address:** 2601 S. BAYSHORE DRIVE, PENTHOUSE 1-A  
**City-St-Zip:** MIAMI, FL 33133

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: RUBEN KNOLL

P

08/24/2011

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