

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128571

FILED  
Feb 21, 2012  
Secretary of State

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

**Current Principal Place of Business:**

60 SW 13TH STREET, UNIT 1002  
MIAMI, FL 33130

**New Principal Place of Business:**

60 SW 13TH STREET  
UNIT 4001  
MIAMI, FL 33130

**Current Mailing Address:**

100 SE 2ND STREET  
2311  
MIAMI, FL 33131

**New Mailing Address:**

60 SW 13TH STREET  
UNIT 4001  
MIAMI, FL 33130

**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  
60 SW 13TH STREET, UNIT 1002  
MIAMI, FL 33130 US

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

KNOLL, RUBEN  
60 SW 13TH STREET  
UNIT 4001  
MIAMI, FL 33130 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: RUBEN KNOLL

02/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LILY & S ENTERPRISES MANAGEMENT, INC.  
Address: 60 SW 13 STREET UNIT 4001  
City-St-Zip: MIAMI, FL 33130

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 & S ENTERPRISES MANAGEMENT, INC.

MGR

02/21/2012

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