

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026728

Entity Name: LILAS RE LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

12 CRANE RD
STAMFORD, CT 06902

New Principal Place of Business:

247 W 87TH STREET
#3B
NEW YORK, NY 10024

Current Mailing Address:

12 CRANE RD
STAMFORD, CT 06902

New Mailing Address:

247 W 87TH STREET
#3B
NEW YORK, NY 10024

FEI Number: 27-5342622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: BLOOM, LLOYD
Address: 247 W 87TH STREET
City-St-Zip: NEW YORK, NY 10024

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: LLOYD BLOOM

MR.

02/13/2012

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