2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069640

Entity Name: DENIM LILY, LLC

FILED Jan 05, 2012 Secretary of State

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

2785 SE 11 STREET 6214 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2785 SE 11 STREET POMPANO BEACH, FL 33062

FEI Number: 45-2536825 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:

SPATZ, KIM 2785 SE 11 STREET POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPATZ, KIM
Address: 2785 SE 11 STREET

City-St-Zip: POMPANO BEACH, FL 33062

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.

SIGNATURE: KIM SPATZ MEMB 01/05/2012