

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080326

Entity Name: JILL PROPERTIES, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

710 WASHINGTON AVE
#10
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

710 WASHINGTON AVE
#10
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE
317-71ST STREET
MIAMI BEACH, FL 33141 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: CABALLERO, LIUSIS
Address: 710 WASHINGTON AVE #10
City-St-Zip: MIAMI BEACH, FL 33139 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: LIUSIS CABALLERO MGRM 04/24/2012

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