

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104640

Entity Name: LLY FLORIDA REALTY LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

8301 SW 129 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8301 SW 129 AVENUE
MIAMI, FL 33183 US

New Mailing Address:

P.O. BOX 835025
MIAMI, FL 33283 US

FEI Number: 45-3968260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEN, LESLEY L
8301 SW 129 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LUE YEN, LESLEY
8301 SW 129 AVENUE
MIAMI, FL 33183 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: LESLEY LUE YEN

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YEN, LESLEY L
Address: 8301 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183 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: LESLEY LUE YEN

MGRM

03/12/2012

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