

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125890

FILED
Apr 05, 2012
Secretary of State

Entity Name: LILLY PRODUCTS INTERNATIONAL, LLC.

Current Principal Place of Business:

6428 N. FLORIDA
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

4715 ELDORADO DR
TAMPA, FL 33615

New Mailing Address:

FEI Number: 04-3827136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMAR-CASTRO, LIDIA
4715 ELDORADO DR
TAMPA, FL 33615 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: VILLAMAR-CASTRO, LIDIA
Address: 4715 ELDORADO DR.
City-St-Zip: TAMPA, FL 33615

Title: MGR
Name: ZAITER, LEIDILYN
Address: 4715 ELDORADO DR.
City-St-Zip: TAMPA, FL 33615

Title: MGR
Name: ZAITER, LILLY
Address: 8012 N. 11TH ST.
City-St-Zip: TAMPA, FL 33604

Title: MGR
Name: ZAITER, IVAN
Address: 9601 SW 142ND AVE APT. 707
City-St-Zip: MIAMI, FL 33186

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: LIDIA A. VILLAMAR-CASTRO

MGRM

04/05/2012

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