

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001937

Entity Name: CENTER LILY, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

37 FELLSWOOD DR.
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

37 FELLSWOOD DR.
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 27-0633376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: MAO, WEI-TZING
Address: 37 FELLSWOOD DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGRM
Name: LEE, HOK CHUN
Address: 25 DEER RUN DR.
City-St-Zip: BELLE MEAD, NJ 08502

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: WEI-TZING MAO

MGRM

03/07/2011

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