

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004710

Entity Name: ASIAN LILLY SPA LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

555 N. FEDERAL HWY., #10
BOCA RATON, FL 33432

New Principal Place of Business:

4613 N UNIVERSITY DR #548
CORAL SPRINGS, FL 33067

Current Mailing Address:

555 N. FEDERAL HWY., #10
BOCA RATON, FL 33432

New Mailing Address:

4613 N UNIVERSITY DR #548
CORAL SPRINGS, FL 33067

FEI Number: 27-3259132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FALLON, DONALD
4613 N UNIVERSITY DR #548
CORAL SPRINGS, FL 33067 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: DONALD FALLON

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FALLON, DONALD

Address: 4613 N. UNIVERSITY DRIVE, #548

City-St-Zip: CORAL SPRINGS, FL 33067

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: DONALD FALLON

MGRM

03/01/2012

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