

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145025

FILED
Apr 25, 2012
Secretary of State

Entity Name: LILLEMANN MANAGEMENT CORPORATION

Current Principal Place of Business:

11767 S. DIXIE HWY #221
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HWY #221
MIAMI, FL 33156

New Mailing Address:

FEI Number: 56-2421146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR.
14160 PALMETTO FRONTAGE RD
SUITE 32
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDENAS, ESBERTO
Address: 11767 S. DIXIE HWY #221
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: CARDENAS, KIRSTEN
Address: 11767 S. DIXIE HWY #221
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESBERTO A. CARDENAS

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04/25/2012

Electronic Signature of Signing Officer or Director

Date