

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000101710

**FILED**  
**Aug 24, 2011**  
**Secretary of State**

**Entity Name:** LILY & S ENTERPRISES MANAGEMENT, INC.

**Current Principal Place of Business:**

2601 S BAYSHORE DR PH 1-A  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 S BAYSHORE DR PH 1-A  
MIAMI, FL 33133

**New Mailing Address:**

100 SE 2ND STREET  
2311  
MIAMI, FL 33131

**FEI Number:** 45-1626540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNOLL, RUBEN  
2601 S BAYSHORE DR PH 1-A  
MIAMI, FL 33133 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: KNOLL, RUBEN  
Address: 2601 S BAYSHORE DR PH 1-A  
City-St-Zip: MIAMI, FL 33133

Title: VPD  
Name: KNOLL, ALLEN  
Address: 2601 S BAYSHORE DR PH 1-A  
City-St-Zip: MIAMI, FL 33133

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: RUBEN KNOLL

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08/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date