

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101710

FILED
Feb 21, 2012
Secretary of State

Entity Name: LILY & S ENTERPRISES MANAGEMENT, INC.

Current Principal Place of Business:

60 SW 13TH ST
UNIT 1002
MIAMI, FL 33130

New Principal Place of Business:

60 SW 13TH ST
UNIT 4001
MIAMI, FL 33130

Current Mailing Address:

100 SE 2ND STREET
2311
MIAMI, FL 33131

New Mailing Address:

60 SW 13TH ST
UNIT 4001
MIAMI, FL 33130

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
60 SW 13TH ST
UNIT 1002
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KNOLL, RUBEN
60 SW 13TH ST
UNIT 4001
MIAMI, FL 33130 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: RUBEN KNOLL

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNOLL, RUBEN
Address: 60 SW 13TH ST UNIT 4001
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: KNOLL, ALLEN
Address: 60 SW 13TH ST UNIT 4001
City-St-Zip: MIAMI, FL 33130

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: ALLEN KNOLL

VPD

02/21/2012

Electronic Signature of Signing Officer or Director

Date