

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000032186

Entity Name: LLILILLILL INC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6815 BISCAYNE BLVD  
SUITE 378  
MIAMI, FL 33138 US

**New Principal Place of Business:**

6815 BISCAYNE BLVD  
378  
MIAMI, FL 33138 US

**Current Mailing Address:**

6815 BISCAYNE BLVD  
SUITE 378  
MIAMI, FL 33138 US

**New Mailing Address:**

6815 BISCAYNE BLVD  
378  
MIAMI, FL 33138 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEIN, JASON  
8306 MILLS DRIVE  
249  
MIAMI, FL 33183 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: P  
Name: SMITH, A  
Address: 6815 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33138 US

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: A SMITH

PRES

04/16/2012

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

\_\_\_\_\_  
Date