

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039345

Entity Name: LIAN MANAGEMENT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

27050 ESTHER DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27050 ESTHER DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 45-1870859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 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: MATTHEWS, IAN
Address: 27050 ESTHER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: NOMAN, LILYAN
Address: 27050 ESTHER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: IAN MATTHEWS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date