

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056012

Entity Name: LILY REALTY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

16752 N. MIAMI AVE
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0845639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO, LILY
1663 N.E. MIAMI GARDEN DRIVE
UNIT 240
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TAO, LILY
Address: 1663 NE MIAMI GARDEN
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILY TAO

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01/26/2009

Electronic Signature of Signing Officer or Director

Date