

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000056012

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** LILY REALTY, INC.

**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

**OFFICERS AND DIRECTORS:**

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

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: LILY TAO

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02/08/2012

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

\_\_\_\_\_  
Date