

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000056061

**Entity Name:** LILLY MCKAY FASHION, INC.

**Current Principal Place of Business:**

601 SILKS RUN, #1425  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

2450 NW 5TH AVENUE  
STORE B  
MIAMI, FL 33127 US

**FEI Number:** 20-4746584

**Certificate of Status Desired:** No

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

CHASSON, CATHY B  
601 SILKS RUN, #1425  
HALLANDALE BEACH, FL 33009 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:** CATHY B. CHASSON

01/06/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRES  
Name CHASSON, CATHY B  
Address 601 SILKS RUN, #1425  
City-State-Zip: HALLANDALE BEACH FL 33009

*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:** CATHY B. CHASSON

PRESIDENT

01/06/2014

Electronic Signature of Signing Officer/Director Detail

Date