

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110707

Entity Name: LISSIE LLC

Current Principal Place of Business:

1801 S FLAGLER DRIVE
1006
WEST PALM BEACH, FL 33401

Current Mailing Address:

1801 S FLAGLER DRIVE
1006
WEST PALM BEACH, FL 33401

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORVAIA, JOHN ESQ.
14 BOULDER ROCK DRIVE
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name PEDERSEN, SUSANNE
Address 1801 S FLAGLER DRIVE, #1006
City-State-Zip: WEST PALM BEACH FL 33401

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSANNE PEDERSEN

MGR

01/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date