2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128571

Entity Name: LILY & S ENTERPRISES, A LIMITED LIABILITY COMPANY

FILED Apr 08, 2013 **Secretary of State** CC5930755788

Current Principal Place of Business:

40 SW 13TH STREET UNIT 1002 MIAMI, FL 33130

Current Mailing Address:

40 SW 13TH STREET **UNIT 1002** MIAMI, FL 33130 US

FEI Number: 45-1626934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOLL, RUBEN 60 SW 13TH STREET **UNIT 4001** MIAMI, FL 33130 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

LILY & S ENTERPRISES Name

MANAGEMENT, INC.

Address 40 SW 13 STREET UNIT 1002

City-State-Zip: MIAMI FL 33130

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.

04/08/2013 SIGNATURE: ALLEN KNOLL VICE PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

Date