



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
mn.gov/commerce/
651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 15, 2013

LAVON EMERSON-HENRY
KRASS MONROE PA
8000 NORMAN CENTER DRIVE #1000
MINNEAPOLIS, MN 55437-1178

Re: F-5904
LILLIANS SHOPPES LLC
LILLIANS F/A

Dear Lavon Emerson-Henry:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

As a condition of continued registration, the franchisor is required to defer receipt of the initial franchise fee(s).

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2013.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

F-5904

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
LILLIANS F/A

By LILLIANS SHOPPES LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated March 31, 2008, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: April 15, 2013

UNIFORM FRANCHISE REGISTRATION APPLICATIONFile No. F-5904State: MinnesotaFiling Fee: \$300.00

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

State of Minnesota
Dept. of Commerce
APR 12 2013
Rec'd \$ 300

1. Full legal name of Franchisor:

Lillians Shoppes, LLC

2. Name of the franchise offering:

Lillians



3. Franchisor's principal business address:

1882 Berkshire Lane North
Plymouth, MN 55441

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Department of Commerce
85 - 7th Place East, Suite 500
St. Paul, MN 55101

5. The states in which the application is or will be shortly on file:

California, Illinois, Minnesota, North Dakota, South Dakota and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Lavon Emerson-Henry, Esq.
Monroe Moxness & Berg PA
8000 Norman Center Drive, Suite 1000
Minneapolis, MN 55437-1178
(952) 346-1432
Facsimile: (952) 885-5969
E-Mail: lhenry@mmbllawfirm.com

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