

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 15, 2009  
Secretary of State**

DOCUMENT# L05000033215

Entity Name: LILO 1323, L.L.C.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

247 SW 8TH STREET  
SUITE 359  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

PRATS, GABRIEL  
2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 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

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      SHERMAN, IVAN  
Address:                      777 BRICKELL AVENUE, STE 1270  
City-St-Zip:                      MIAMI, FL 33131

Title:                      MGR                      ( ) Delete  
Name:                      SHERVO CORP  
Address:                      2121 PONCE DE LEON BLVD SUITE 240  
City-St-Zip:                      CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: IVAN SHERMAN

MGR

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date