2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040857

Entity Name: LIL VENTURE LLC

FILED May 03, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

21142 NE 31 PL AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21142 NE 31 PL AVENTURA, FL 33180

FEI Number: 26-2472421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FILENGER, FELIX 21142 NE 31 PL

AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHURIS, IGOR

Address: 17 WEST TERRACE RD City-St-Zip: GREAT NECK, NY 11021

 Title:
 MGRM

 Name:
 SHURIS, STELLA

 Address:
 17 WEST TERRACE RD

 City-St-Zip:
 GREAT NECK, NY 11021

Title: MGRM

Name: FILENGER, ADA

Address: 2475 WEST 16TH STREET, APT 15H

City-St-Zip: BROOKLYN, NY 11214

I hereby 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 Statues.

SIGNATURE: ADA FILENGER MGRM 05/03/2010