

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42593

Entity Name: LILTOM, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3692 N.E. 195TH LANE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

2600 ISLAND BLVD.
AVENTURA, FL 33160

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1132918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRANSKY, TOMAS
Address: 3692 N.E. 195TH LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRANSKY, TOMAS
Address: 2600 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOMAS STRANSKY

PD

01/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date