

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003132

FILED
Feb 16, 2011
Secretary of State

Entity Name: LILLI MARDER, LLC.

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 160
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O GREGG BERNARD, CPA
31 CURTIS PATH
EAST NORTHPORT, NY 11731 US

New Mailing Address:

FEI Number: 58-2017922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARDER, LILLI ESQ.
100 S.E. 2ND STREET
SUITE 160
MIAMI, FL 33131 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: MGRM
Name: MARDER, LILLI W ESQ.
Address: 100 S.E. 2ND STREET SUITE 160
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: LILLI MARDER MGRM 02/16/2011

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