

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000109507

FILED
Apr 14, 2003
Secretary of State

Entity Name: LILU DESIGN, INC.

Current Principal Place of Business:

C/O BRATTER KRIEGER, L.L.P.
777 17TH ST, PENTHOUSE STE
MIAMI BEACH, FL 33139

New Principal Place of Business:

16711 COLLINS AVE.
SUITE 2201
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O BRATTER KRIEGER, L.L.P.
777 17TH ST, PENTHOUSE STE
MIAMI BEACH, FL 33139

New Mailing Address:

16711 COLLINS AVE.
SUITE 2201
SUNNY ISLES BEACH, FL 33160

FEI Number: 56-2298323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, FERNANDO ESQ
777 17TH ST, PENTHOUSE, STE
MIAMI BEACH, FL 33139

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: DP () Delete
Name: YANBUKHTINA, YELENA
Address: 777 17TH ST, PENTHOUSE STE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YANBUKHTINA, YELENA
Address: 16711 COLLINS AVE., #2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YANBUKHTINA YELENA

DP

04/14/2003

Electronic Signature of Signing Officer or Director

Date