

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379520

Entity Name: LISI, INC.

FILED  
Feb 22, 2010  
Secretary of State

**Current Principal Place of Business:**

1746 CLEVELAND ROAD  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

745 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1746 CLEVELAND ROAD  
MIAMI BEACH, FL 33141

**New Mailing Address:**

745 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

FEI Number: 59-1392521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DRUCKER, DAVID  
605 LINCOLN RD  
MIAMI BEACH, FL US

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

LIBHABER, LILLIAN PRES.  
745 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141 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: LILLIAN LIBHABER

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: LIBHABER, LILLIAN  
Address: 745 NORTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, F 33141

Title: D  
Name: LIBHABER, FELIX  
Address: 745 NORTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: LILLIAN LIBHABER

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date