2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001218

Entity Name: LILITH INVESTMENT GROUP, LTD.

FILED Mar 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 240 OLD FEDERAL HIGHWAY, #130 HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 240 OLD FEDERAL HIGHWAY, #130 HALLANDALE, FL 33009 FEI Number: 26-1379717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HASNER, MARK M ESQ THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE, SUITE 2950 MIAMI, FL 33131 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 Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P07000118375

LILITH INVESTMENT MANAGEMENT, INC. Name:

240 OLD FEDERAL HIGHWAY, #130 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LILIANE STRANSKY MM 03/21/2008