2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001218

Entity Name: LILITH INVESTMENT GROUP, LTD.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20898 SAN SIMEON WAY MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20898 SAN SIMEON WAY MIAMI, FL 33179

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:

Document #: P07000118375

Name: LILITH INVESTMENT MANAGEMENT, INC.

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

Address: 20898 SAN SIMEON WAY City-St-Zip: MIAMI, FL 33179

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LILITH INVESTMENT MANAGEMENT, INC.

GΡ

01/31/2012