2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # L03000028526 LILI PROPERTIES, LLC Principal Place of Business Mailing Address 419 WEST 49 ST. #106 419 WEST 49 ST. #106 HIALEAH, FL 33012 HIALEAH, FL 33012 02162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 52-2412945 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, PEDRO F DO NOT WRITE 419 WEST 49 ST. #106 HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME HERNANDEZ, PEDRO F STREET ADDRESS 419 WEST 49 ST. #106 CITY-ST-ZIP HIALEAH, FL 33012 U00000284327 04/01/05-80065-007 50.00 TITLE MGR NAME MENDEZ, LIZA E STREET ADDRESS 419 WEST 49 ST. #106 CITY-ST-ZIP HIALEAH, FL 33012 MGR TITLE MOLLINEA, LIZETTE B NAME STREET ADDRESS 419 WEST 49 ST. #106 DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #