. 2007 LIMITED LIABILITY COMPANY ______ ANNUAL REPORT

DOCUMENT # L05000089084

LILI'S INVESTMENTS, LLC



FILED Apr 04, 2007 08:00 A Secretary of State

Principal Place of Business

2900 W. SAMPLE ROAD

#160

POMPANO BEACH, FL 33073

Mailing Address

2900 W. SAMPLE ROAD

#160

DO NOT WRITE IN THIS SPACE

POMPANO BEACH, FL 33073

CR2E083 (11/05)

02022007 No Chg-LLC

4...FE! Number 20-3446532

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

SAPIR, ALBERTO 2900 W. SAMPLE ROAD #160 POMPANO BEACH, FL 33073

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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)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	SAPIR, ALBERTO
STREET ADDRESS	2900 W. SAMPLE ROAD, #160
CITY-ST-ZIP	POMPANO BEACH, FL 33073
TITLE	MGRM
NAME	SAPIR, ADA
STREET ADDRESS	2900 W. SAMPLE ROAD, #160
CITY-ST-ZIP	POMPANO BEACH, FL 33073
TITLE	MGRM
NAME	SAPIR, SHAHAR
STREET ADDRESS	2900 W. SAMPLE ROAD, #160
CITY-ST-ZIP	POMPANO BEACH, FL 33073
TITLE	MGRM
NAME	SAPIR, LIOR
STREET ADDRESS	2900 W. SAMPLE ROAD, #160
CITY-ST-ZIP	POMPANO BEACH, FL 33073
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	I

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

Alberto Sarin

954-854-6023