

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089084

Entity Name: LILI'S INVESTMENTS, LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3446532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAPIR, ALBERTO
Address: 2900 W. SAMPLE ROAD, #160
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGRM () Delete
Name: SAPIR, ADA
Address: 2900 W. SAMPLE ROAD, #160
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGRM () Delete
Name: SAPIR, SHAHAR
Address: 2900 W. SAMPLE ROAD, #160
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGRM () Delete
Name: SAPIR, LIOR
Address: 2900 W. SAMPLE ROAD, #160
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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 SAPIR

MGRM

07/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date