

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089084

Entity Name: LILI'S INVESTMENTS, LLC

FILED
Apr 28, 2010
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 ()

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

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

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

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

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 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

04/28/2010

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