2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089084

Entity Name: LILI'S INVESTMENTS, LLC

FILED Feb 08, 2012 Secretary of State

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

2900 W. SAMPLE ROAD

#160

POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

2900 W. SAMPLE ROAD

#160

POMPANO BEACH, FL 33073 US

FEI Number: 20-3446532 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:

SAPIR, ALBERTO 2900 W. SAMPLE ROAD #160

POMPANO BEACH, FL 33073 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

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 Statues.

SIGNATURE: ALBERTO SAPIR MGRM 02/08/2012