

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 15, 2004  
Secretary of State**

DOCUMENT# L99000006186

Entity Name: LITHFIN LLC

**Current Principal Place of Business:**

941 4TH STREET, STE #200M  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

941 4TH STREET, STE #200M  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS ENTERPRISES, INC.  
941 4TH STREET #200  
MIAMI BEACH, FL 33139    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/MEMBERS:**

Title:                      MGR                      ( ) Delete  
Name:                      WAYMAR SERVICES LIM, TED  
Address:                      P.O. BOX 3175, ROAD TOWN  
City-St-Zip:                      TORTOLA, BVI, BV    BV

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MS MYRNA DE NAVARRO                      MS                      03/15/2004

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