

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006186

Entity Name: LITHFIN LLC

FILED
Apr 22, 2008
Secretary of State

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: T. BAEZ, VP

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: M A MUNOZ OBO WAYMAR SERVICES LIMITED

MGR

04/22/2008

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