2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145025

15350 SW 83 COURT

MIAMI, FL 33157

Address:

City-St-Zip:

Entity Name: LILLEMANN MANAGEMENT CORPORATION

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15350 SW 83 COURT MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 15350 SW 83 COURT MIAMI, FL 33157 FEI Number: 56-2421146 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: BRADFORD, JAMES N JR. 2100 WEST 76TH STREET STE. 211 HIALEAH, FL 33016 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARDENAS, ESBERTO Name: Name: 15350 SW 83 COURT Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: VD Title: () Change () Addition () Delete CARDENAS, KIRSTEN Name: 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESBERTO A. CARDENAS PD 04/26/2007