

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145025

FILED
Apr 20, 2008
Secretary of State

Entity Name: LILLEMANN MANAGEMENT CORPORATION

Current Principal Place of Business:

15350 SW 83 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15350 SW 83 COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2421146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR.
2100 WEST 76TH STREET
STE. 211
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BRADFORD, JAMES N JR.
14160 PALMETTO FRONTAGE RD
SUITE 32
MIAMI LAKES, 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDENAS, ESBERTO
Address: 15350 SW 83 COURT
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: CARDENAS, KIRSTEN
Address: 15350 SW 83 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

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04/20/2008

Electronic Signature of Signing Officer or Director

Date