

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145025

FILED
Apr 15, 2009
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:

11767 S. DIXIE HWY #221
MIAMI, FL 33156

Current Mailing Address:

15350 SW 83 COURT
MIAMI, FL 33157

New Mailing Address:

11767 S. DIXIE HWY #221
MIAMI, FL 33156

FEI Number: 56-2421146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR.
14160 PALMETTO FRONTAGE RD
SUITE 32
MIAMI LAKES, FL 33016 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

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: PD (X) Change () Addition
Name: CARDENAS, ESBERTO
Address: 11767 S. DIXIE HWY #221
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: CARDENAS, KIRSTEN
Address: 11767 S. DIXIE HWY #221
City-St-Zip: MIAMI, FL 33156

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: KIRSTEN CARDENAS

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date