

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122351

Entity Name: LILIS HOLDINGS, INC.

FILED  
Feb 16, 2009  
Secretary of State

**Current Principal Place of Business:**

3800 S OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

3800 S OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019

71-50 PARSONS BLVD  
6 D  
FLUSHING, NY 11365

FEI Number: 20-2381805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATATOV, LILIA  
3800 S OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019 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: P ( ) Delete  
Name: MATATOV, LILIA MRS  
Address: 3800 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete  
Name: MATATOV, YUDA MR  
Address: 3800 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

**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: LILIA MATATOV

OFFI

02/16/2009

Electronic Signature of Signing Officer or Director

Date