

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118375

FILED
Mar 19, 2008
Secretary of State

Entity Name: LILITH INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

240 OLD FEDERAL HIGHWAY, #130
HALLANDALE, FL 33009

New Principal Place of Business:

240 OLD FEDERAL HIGHWAY
#130
HALLANDALE, FL 33009

Current Mailing Address:

240 OLD FEDERAL HIGHWAY, #130
HALLANDALE, FL 33009

New Mailing Address:

240 OLD FEDERAL HIGHWAY
#130
HALLANDALE, FL 33009

FEI Number: 26-1379622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: D () Delete
Name: STRANSKY, LILIANE
Address: 240 OLD FEDERAL HIGHWAY, #130
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILIANE STRANSKY

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date