

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118375

FILED
Feb 28, 2011
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:

Current Mailing Address:

240 OLD FEDERAL HIGHWAY
#130
HALLANDALE, FL 33009

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: STRANSKY, LILIANE
Address: 240 OLD FEDERAL HIGHWAY, #130
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: STRANSKY, LILIANE

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date