

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092071

FILED
Aug 29, 2005
Secretary of State

Entity Name: LITTLE FISH HOLDINGS, LLC

Current Principal Place of Business:

2000 TOWERSIDE TERRACE, APT. TS-05
MIAMI, FL 33138

New Principal Place of Business:

2000 TOWERSIDE TERRACE, APT. TS-05
MIAMI, FL 33138 US

Current Mailing Address:

2000 TOWERSIDE TERRACE, APT. TS-05
MIAMI, FL 33138

New Mailing Address:

2000 TOWERSIDE TERRACE, APT. TS-05
MIAMI, FL 33138 US

FEI Number: 20-2297384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEMET, BARRY N ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: VON FREYTAG, MAGDALENA A MRS.
Address: 2000 TOWERSIDE TERRACE, APT TS-05
City-St-Zip: MIAMI, FL 33136 US

Title: DR. () Change (X) Addition
Name: FREYTAG, ALEX F DR.
Address: 755 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAGDALENA VON FREYTAG

MRS.

08/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date