

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092071

FILED
Jan 16, 2008
Secretary of State

Entity Name: LITTLE FISH HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2297384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

ADDITIONS/CHANGES:

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 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.

01/16/2008

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