

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085562

Entity Name: LITTLE RED PLAZA, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

13908 NORTH FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13908 NORTH FLORIDA AVENUE
TAMPA, FL 33613

New Mailing Address:

PO BOX 17922
TAMPA, FL 33682

FEI Number: 22-3967732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KUPFERMAN, KEN
13908 N FLORIDA AVE
TAMPA, FL 33613 US

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: KEN KUPFERMAN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: KUPFERMAN, KEN
Address: 13908 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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: KEN KUPFERMAN

D

04/25/2008

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