

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043356

Entity Name: LITTLE ITALY LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

68500 OVERSEAS HIGHWAY
LONG KEY, FL 33001

New Principal Place of Business:

Current Mailing Address:

68500 OVERSEAS HIGHWAY
LONG KEY, FL 33001

New Mailing Address:

PO BOX 839
LONG KEY, FL 33001

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUMIET, JUAN P
1221 BRICKELL AVE.
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: MGR () Delete
Name: BUBNOW, VICTOR
Address: 68500 OVERSEAS HIGHWAY
City-St-Zip: LONG KEY, FL 33001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUBNOW, VICTOR
Address: PO BOX 839
City-St-Zip: LONG KEY, FL 33001

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR BUBNOW

MGR

02/22/2007

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