

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010317

Entity Name: LITTLE LANAI, L.L.C.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROWIECKI, ARON
8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144 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: MGRM
Name: OSTROWIECKI, ARON
Address: 8360 WEST FLAGLER STREET, SUITE #200
City-St-Zip: MIAMI, FL 33144

I hereby 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: ARON OSTROWIECKI

MGRM

04/08/2011

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