

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092071

Entity Name: LITTLE FISH HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2297384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEMET, BARRY NESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MRS.
Name VON FREYTAG, MAGDALENA AMRS.
Address 2000 TOWERSIDE TERRACE, APT TS-05
City-State-Zip: MIAMI FL 33136

Title DR.
Name FREYTAG, ALEX FDR.
Address 2000 TOWERSIDE TERR
SUITE TS-5
City-State-Zip: MIAMI FL 33138

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX FREYTAG

ALEX FREYTAG

03/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date