2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076416

Entity Name: LITTLE DELFINA INVESTMENT LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE STE 200 AVENTURA, FL 33180

Current Mailing Address:

2801 NE 208TH TERRACE STE 200 AVENTURA, FL 33180

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC 2200 N. COMMERCE PARKWAY SUITE 200 WESTON, FL 33326 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: GASTON F BELEN 03/09/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name CAGLIERO, ANDREA I

Address 2801 NE 208TH TERRACE STE 200

City-State-Zip: AVENTURA FL 33180

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.

03/09/2015

FILED Mar 09, 2015

Secretary of State

CC0136645005