2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001232

Entity Name: LITTLE TURTLE LTD., LLLP

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1172 SOUTH DIXIE HWY #369

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1172 SOUTH DIXIE HWY #369 CORAL GABLES, FL 33146

FEI Number: 73-1712749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIAMI MAR, INC.

1172 SOUTH DIXIE HWY

MIAMI MAR INC

1172 SOUTH DIX

1172 SOUTH DIXIE HWY 1172 SOUTH DIXIE HWY #369 #369

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: JOAQUIN LUACES 01/16/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: LUACES, JOAQUIN

 Address:
 1172 SOUTH DIXIE HWY #369
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146 US
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOAQUIN LUACES 01/16/2009