

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003348

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: LITTLE OWL, LLC

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 1001  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

1550 MADRUGA AVENUE  
SUITE 250  
CORAL GABLES, FL 33146

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 1001  
COCONUT GROVE, FL 33133

## New Mailing Address:

1550 MADRUGA AVENUE  
SUITE 250  
CORAL GABLES, FL 33146

FEI Number: 01-0642882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITIER, EBERTO A  
2665 SOUTH BAYSHORE DRIVE  
SUITE 1001  
COCONUT GROVE, FL 33133

## Name and Address of New Registered Agent:

JUNCADELLA, SOLEDAD  
1550 MADRUGA AVENUE  
SUITE 250  
CORAL GABLES, FL 33146

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: SOLEDAD JUNCADELLA

04/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: JUNCADELLA, SOLEDAD  
Address: 2665 SOUTH BAYSHORE DRIVE, STE 1001  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete  
Name: VITIER, EBERTO A  
Address: 2665 SOUTH BAYSHORE DRIVE, STE 1001  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JUNCADELLA, SOLEDAD  
Address: 1550 MADRUGA AVE. SUITE 250  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SOLEDAD JUNCADELLA

MGR

04/12/2004

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