

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 10, 2006 8:00 am
Secretary of State

01-10-2006 90041 041 ****50.00

DOCUMENT # L02000003348

1. Entity Name
LITTLE OWL, LLC



Principal Place of Business
3059 GRAND AVENUE
SUITE 310
COCONUT GROVE, FL 33133 US

Mailing Address
3059 GRAND AVENUE
SUITE 310
COCONUT GROVE, FL 33133 US



01052006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
01-0642882

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

JUNCADELLA, SOLEDAD
3059 GRAND AVENUE
SUITE 310
COCONUT GROVE, FL 33133

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Sol Juncadella
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/6/06
DATE

~~Additional Fee \$50.00~~
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME JUNCADELLA, SOLEDAD
STREET ADDRESS 3059 GRAND AVENUE, SUITE 310
CITY-ST-ZIP COCONUT GROVE, FL 33133

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Sol Juncadella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/6/06 305-443-5595
Date Daytime Phone #