

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026439

FILED
Apr 27, 2006
Secretary of State

Entity Name: LITTLE FISH, L.L.C.

Current Principal Place of Business:

220 SW 3RD AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

220 SW 3RD AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 56-2302486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO-PLANA, KEYLA
8180 NW 36 STREET, SUITE 230
MIAMI, FL 331666645 US

Name and Address of New Registered Agent:

CASTILLO-PLANA, KEYLA
220 SW 3RD AVE
HALLANDALE, FL 33009 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: KEYLA CASTILLO-PLANA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RE () Delete
Name: CASTILLO-PLANA, KEYLA
Address: 220 SW 3TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: RE (X) Change () Addition
Name: CASTILLO-PLANA, KEYLA
Address: 220 SW 3RD AVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEYLA CASTILLO-PLANA

RE

04/27/2006

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