

# 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