

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026439

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

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

220 SW 3RD AVE
HALLANDALE, FL 33009

Current Mailing Address:

New Mailing Address:

220 SW 3RD AVE
HALLANDALE, FL 33009

FEI Number: 56-2302486

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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 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

04/29/2007

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