

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043168

FILED
Apr 26, 2006
Secretary of State

Entity Name: LITTLE MARLINS BUILDING, LLC.

Current Principal Place of Business:

8900 SW 117 AVENUE
C-101
MIAMI, FL 33186

New Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156

Current Mailing Address:

8900 SW 117 AVENUE
C-101
MIAMI, FL 33186

New Mailing Address:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156

FEI Number: 20-1225197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, BORIS E
8900 SW 117 AVE
C-101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARCELO, BORIS E
9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156 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: BARCELO BORIS

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARATTO, MARIO
Address: 8900 SW 117 AVENUE # C-101
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: JAUREGUI, DANIEL
Address: 8900 SW 117 AVENUE # C-101
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: ZUNIGA, JUAN C
Address: 8900 SW 117 AVENUE # C-101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BARATTO, MARIO D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: JAUREGUI, DANIEL D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BNB PROJECTZ INC,
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

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: BARCELO BORIS

D

04/26/2006

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