

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043168

FILED
May 01, 2009
Secretary of State

Entity Name: LITTLE MARLINS BUILDING, LLC.

Current Principal Place of Business:

5016 SW 141 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

3847 SW 170TH TERR
MIRAMAR, FL 33027

Current Mailing Address:

5016 SW 141 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

3847 SW 170TH TERR
MIRAMAR, FL 33027

FEI Number: 20-1225197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAUREGUI, DANIEL
3847 SW 170TH TERR
MIRAMAR, FL 33027 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: JAUREGUI DANIEL

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAUREGUI, DANIEL D
Address: 5016 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: ARBOLEDA, OSCAR
Address: 5016 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAUREGUI, DANIEL D
Address: 3847 SW 170TH TERR
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change () Addition
Name: ARBOLEDA, OSCAR
Address: 3847 SW 170TH TERR
City-St-Zip: MIRAMAR, FL 33027

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: JAUREGUI DANIEL

D

05/01/2009

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