

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082013

FILED
Mar 20, 2009
Secretary of State

Entity Name: LITTLE CASTLE PROPERTIES, LLC

Current Principal Place of Business:

16450 NE 31 AVE.
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

19501 BISCAYNE BLVD.
SUITE 1061
AVENTURA, FL 33180 US

Current Mailing Address:

16450 NE 31 AVE.
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

19501 BISCAYNE BLVD.
SUITE 1061
AVENTURA, FL 33180 US

FEI Number: 20-1884406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, JEAN GUY
16450 NE 31 AVENUE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DE SOUSA, MARLENE
19501 BISCAYNE BLVD.
SUITE 1061
AVENTURA, FL 33180 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: MARLENE DE SOUSA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LALONDE, JEAN GUY
Address: 16450 NE 31ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Delete
Name: DE SOUSA, MARLENE
Address: 16450 NE 31ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE SOUSA, MARLENE
Address: 16450 NE 31ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARLENE DE SOUSA

MGRM

03/20/2009

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