

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000082013

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** LITTLE CASTLE PROPERTIES, LLC

**Current Principal Place of Business:**

19501 BISCAYNE BLVD.  
SUITE 1061  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19501 BISCAYNE BLVD.  
SUITE 1061  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 20-1884406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE SOUSA, MARLENE  
19501 BISCAYNE BLVD.  
SUITE1061  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM  
Name: DE SOUSA, MARLENE  
Address: 19501 BISCAYNE BLVD. SUITE 1061  
City-St-Zip: AVENTURA, FL 33180

I hereby 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

01/05/2010

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