

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092071

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: LITTLE FISH HOLDINGS, LLC

**Current Principal Place of Business:**

2000 TOWERSIDE TERRACE, APT. TS-05  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 TOWERSIDE TERRACE, APT. TS-05  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 20-2297384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEMET, BARRY N ESQ  
1395 BRICKELL AVENUE, 14TH FLOOR  
MIAMI, FL 33131 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: MRS. ( ) Delete  
Name: VON FREYTAG, MAGDALENA A MRS.  
Address: 2000 TOWERSIDE TERRACE, APT TS-05  
City-St-Zip: MIAMI, FL 33136 US

Title: DR. ( ) Delete  
Name: FREYTAG, ALEX F DR.  
Address: 755 NORTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEX FREYTAG

DR.

03/26/2009

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