

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044611

Entity Name: LITTLE DIRECTOR, LLC

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

1030 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

110 WASHINGTON AVE #CU3
MIAMI BEACH, FL 33139

Current Mailing Address:

1030 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

110 WASHINGTON AVE #CU3
MIAMI BEACH, FL 33139

FEI Number: 20-3844459 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AKAVIA, ROYI
110 WASHINGTON AVE #CU3
MIAMI BEACH, FL 33139 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: ROYI AKAVIA

09/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AKAVIA, ROYI
Address: 1030 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AKAVIA, ROYI
Address: 110 WASHINGTON AVE #CU3
City-St-Zip: MIAMI BEACH, FL 33139

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: ROYI AKAVIA

PRES

09/06/2007

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