2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047148

Entity Name: LITTLE ITALY OCEANSIDE INVESTMENTS, LLC

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40800 WOODWARD AVENUE 55 E. LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304

204

TROY, MI 48085

Current Mailing Address: New Mailing Address:

40800 WOODWARD AVENUE 55 E. LONG LAKE ROAD 204 BLOOMFIELD HILLS, MI 48304

TROY, MI 48085

FEI Number: 34-2048835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZEDECK, LEONARD E ESQ 13790 NW 4TH STREET, SUITE 113 SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

POLSELLI, REMO Name:

Address: 55 E. LONG LAKE ROAD, #204

City-St-Zip: TROY, MI 48085

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 Statues.

04/29/2010 SIGNATURE: REMO POLSELLI **MGRM**