2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L06000034604

Entity Name: LITTLE VEGAS LLC

Current Principal Place of Business:

8332 NW 201 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

3772 W. 12TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

8332 NW 201 TERRACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-4619117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

VALDES, ISABEL
8332 NW 201 TERRACE
MIAMI, FL 33015 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: MGR ( ) Delete
Name: VALDES, ISABEL
Address: 8332 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: VALDES, ISABEL
Address: 8332 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015

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: ISABEL VALDES PRES 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date