2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043843

Entity Name: LITTLE AMSTERDAM, LLC

FILED Mar 09, 2009 Secretary of State

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

3400 CORAL WAY 2610 SW 33 AVE 601 MIAMI, FL 33133

MIAMI, FL 33145

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3400 CORAL WAY 2610 SW 33 AVE 601 MIAMI, FL 33133

FEI Number: 26-0477859 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:

BANOS, JAVIER
3400 CORAL WAY SUITE 601
MIAMI, FL 33145 US

BANOS, JAVIER
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BANOS, JAVIER
 Name:
 SANCHEZ, DALKYS

 Address:
 3400 CORAL WAY SUITE 601
 Address:
 2610 SW 33 AVE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33133

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: DALKS SANCHEZ MRGM 03/09/2009