

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103234

Entity Name: LITTLE DUCK GROUP, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5810 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

869 WEST 46TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 403745
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JEANETTE
869 WEST 46TH STREET
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

ALONSO, JEANETTE
5810 BISCAYNE BLVD
MIAMI, FL 33137 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: JEANETTE ALONSO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALONSO, JEANETTE
Address: 869 WEST 46 TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: HOGAN, ANNETTE P
Address: 1421 COLUMBUS AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALONSO, JEANETTE
Address: 5810 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: JEANETTE ALONSO

PRES

01/15/2009

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