2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103234

Entity Name: LITTLE DUCK GROUP, LLC

FILED Apr 03, 2010 Secretary of State

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

5810 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

P.O. BOX 403745 MIAMI BEACH, FL 33140

FEI Number: 27-2264557 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:

ALONSO, JEANETTE
5810 BISCAYNE BLVD
MIAMI, FL 33137 US

ALONSO, JEANETTE
8620 NE 2ND AVE
MIAMI, FL 33138 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 04/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALONSO, JEANETTE

 Address:
 P.O BOX 403745

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGRM

Name: HOGAN, ANNETTE P Address: 1421 COLUMBUS AVENUE City-St-Zip: CORAL GABLES, FL 33134

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.

SIGNATURE: JEANETTE ALONSO MM 04/03/2010