

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103234

Entity Name: LITTLE DUCK GROUP, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

5810 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403745
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2264557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JEANETTE
8620 NE 2ND AVE
MIAMI, FL 33138 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: 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 Statutes.

SIGNATURE: JEANETTE ALONSO

PRES

01/12/2011

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