

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000103234

Entity Name: LITTLE DUCK GROUP, LLC

**FILED**  
**Feb 06, 2012**  
**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:**

ALONSO, JEANETTE  
869 WEST 46TH STREET  
MIAMI BEACH, FL 33140 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: RA

02/06/2012

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

MM

02/06/2012

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