

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118988

FILED
Jan 17, 2012
Secretary of State

Entity Name: LITTLE STAR MARINE, LLC.

Current Principal Place of Business:

14101 NW 4TH STREET
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14101 NW 4TH STREET
SUNRISE, FL 33325 US

New Mailing Address:

401 E. LAS OLAS BLVD.
2250
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-1479125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JAMES B
14101 NW 4TH STREET
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

RILEY, JAMES B
401 E. LAS OLAS BLVD.
2250
FORT LAUDERDALE, FL 33301 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RILEY, JAMES B
Address: 401 E. LAS OLAS BLVDS. SUITE 2250
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JAMES B RILEY

MGR

01/17/2012

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