2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054097

Entity Name: LITTLE SICILY IMPORTS, LLC

US

FILED Jan 17, 2011 Secretary of State

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

11401 N. 56TH ST SUITE 16

TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

11401 N. 56TH ST SUITE 16 TAMPA, FL 33617

FEI Number: 26-2729640 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:

PASQUALI, DAWN 11401 N. 56 ST. SUITE 16 TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PASQUALI, DAWN Address: 11401 N. 56 ST City-St-Zip: TAMPA, FL 33617

Title: MGRM

 Name:
 PASQUALI, PATRICK

 Address:
 11401 N. 56 ST.

 City-St-Zip:
 TAMPA, FL 33617

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: DAWN PASQUALI MGR 01/17/2011