

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075477

FILED
Apr 30, 2011
Secretary of State

Entity Name: LITTLE IN THE MIDDLE, LLC

Current Principal Place of Business:

5121 ISABELLA DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5121 ISABELLA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN E. DAVIS, P.A.
1000 QUAYSIDE TERRACE
SUITE 1810
MIAMI SHORES, 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: PARK, LEE ANN
Address: 5121 ISABELLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: APONTE, JACKIE
Address: 276 MURCIA DRIVE, #206
City-St-Zip: JUPITER, FL 33458

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: LEE ANN PARK

MGR

04/30/2011

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