

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096542

FILED
Apr 07, 2009
Secretary of State

Entity Name: LITTLETON INVESTMENTS, LLC

Current Principal Place of Business:

CARRETERA ARENA GORDA, BAVARO, HIGUEY
PROVINCIA DE ALTAGRACIA
DOMINICAN REPUBLIC, XX XX

New Principal Place of Business:

Current Mailing Address:

CARRETERA ARENA GORDA, BAVARO, HIGUEY
PROVINCIA DE ALTAGRACIA
DOMINICAN REPUBLIC, XX XX

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MORERO, JOSE MIGUEL
Address: CARRETERA ARENA GORDA, BAVARO, HIGUEY
City-St-Zip: PROVINCIA DE ALTAGRACIA DOMI, XX XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORENO, JOSE MIGUEL
Address: CARRETERA ARENA GORDA, BAVARO, HIGUEY
City-St-Zip: PROVINCIA DE ALTAGRACIA DOMI, XX XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE MIGUEL MORENO

MGR

04/07/2009

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