

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105858

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: LITTLE STAR DEVELOPMENT, LLC

## Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD., STE. 510  
HALLANDALE, FL 33009

## New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.  
SUITE 510  
HALLANDALE, FL 33009

## Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD., STE. 510  
HALLANDALE, FL 33009

## New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.  
SUITE 510  
HALLANDALE, FL 33009

FEI Number: 26-3747864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKS, STEVEN  
CUERVO & PARKS, P.A.  
500 NE SPANISH RIVER BLVD., STE. 106  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ASTERITA, PIO F  
1835 EAST HALLANDALE BEACH BLVD.  
SUITE 510  
HALLANDALE, FL 33009 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: PIO F. ASTERITA

01/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: ASTERITA, PIO  
Address: 1835 EAST HALLANDALE BEACH BLVD., STE. 510  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: ASTERITA, PIO F  
Address: 1835 EAST HALLANDALE BEACH BLVD., STE. 510  
City-St-Zip: HALLANDALE, FL 33009

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: PIO F. ASTERITA

PRES

01/28/2009

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