2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105858

Entity Name: LITTLE STAR DEVELOPMENT, LLC

FILED Jan 05, 2012 Secretary of State

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

1835 EAST HALLANDALE BEACH BLVD.

SUITE 510

HALLANDALE, FL 33009

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: ASTERITA, PIO F

Address: 1835 EAST HALLANDALE BEACH BLVD., STE. 510

City-St-Zip: HALLANDALE, FL 33009

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: PIO F. ASTERITA MGR 01/05/2012