

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: LITTLE SHOES TRADING, LLC

Current Principal Place of Business:

8450 ARDOCH ROAD
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

7952 NW 158 TERR
MIAMI LAKES, FL 33014 US

Current Mailing Address:

8450 ARDOCH ROAD
MIAMI LAKES, FL 33016 US

New Mailing Address:

7952 NW 158 TERR
MIAMI LAKES, FL 33014 US

FEI Number: 26-3842714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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
Name: CAIRO, BEATRIZ
Address: 7952 NW 158 TERR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR
Name: PARRAS, CRISTIAN
Address: 7952 NW 158 TERR
City-St-Zip: MIAMI LAKES, FL 33014 US

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: BEATRIZ CAIRO

MANA

03/30/2010

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