

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114737

FILED
Apr 14, 2009
Secretary of State

Entity Name: LITTLE AVENUE, LLC

Current Principal Place of Business:

1801 E. NINTH STREET SUITE 200
ATTN: KATHLEEN BOYLE
CLEVELAND, OH 44114

New Principal Place of Business:

3848 LITTLE AVENUE
MIAMI, FL 33133

Current Mailing Address:

1801 E. NINTH STREET SUITE 200
ATTN: KATHLEEN BOYLE
CLEVELAND, OH 44114

New Mailing Address:

1801 E NINTH ST SUITE 200
C/O KATHLEEN BOYLE
CLEVELAND, OH 44114

FEI Number: 26-4665599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JOSHUA
3848 LITTLE AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOLDBERG, JOSHUA MEMBER
3848 LITTLE AVE.
MIAMI, FL 33133 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: JOSHUA GOLDBERG, RA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GOLDBERG, JOSHUA MGR
Address: 3848 LITTLE AVENUE
City-St-Zip: MIAMI, FL 33133

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: JOSHUA GOLDBERG

MGR

04/14/2009

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