

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029973

FILED
Apr 07, 2010
Secretary of State

Entity Name: LITTLE G CREATIONS LLC

Current Principal Place of Business:

5500 MILITARY TRAIL, #22-242
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, #22-242
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-4647758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MATTHEW SEGALL
5500 MILITARY TRAIL, #22-242
JUPITER, FL 33458 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: MATTHEW SEGALL

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGALL, MATTHEW
Address: 5500 MILITARY TRAIL, #22-242
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: SEGALL, AMIE
Address: 5500 MILITARY TRAIL, #22-242
City-St-Zip: JUPITER, FL 33458

Title: S
Name: SEGALL, MATTHEW
Address: 5500 MILITARY TRAIL, #22-242
City-St-Zip: JUPITER, FL 33458

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: MATTHEW SEGALL

MGR

04/07/2010

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