2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096400

Entity Name: LITTLE MARINER, LLC

FILED Mar 18, 2010 Secretary of State

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

484 MARINER DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

484 MARINER DRIVE JUPITER, FL 33477

FEI Number: 27-1415075 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:

GY CORPORATE SERVICES, INC.

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

TORRES PARMET, LORENZA
484 MARINER DRIVE
JUPITER, FL 33477 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: LORENZA TORRES PARMET 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PARMET MANAGEMENT, LLC
Address: 484 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: PARMET MANAGEMENT LLC BY L.T. PARMET MGR MGR 03/18/2010