

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030078

FILED
Apr 27, 2012
Secretary of State

Entity Name: LITTLE BEAR HOLDINGS, LLC

Current Principal Place of Business:

8004 NW 154 STREET
SUITE 633
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
SUITE 633
MIAMI, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, NEIMAN, INTERIAN & BELLET, P.A.
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: BAEZ, ABEL
Address: 8004 NW 154 STREET SUITE 633
City-St-Zip: MIAMI, FL 33016

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: ABEL BAEZ

MGR

04/27/2012

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