2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086386

Entity Name: LITTLE LU, LLC

FILED Mar 17, 2011 Secretary of State

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

1632 SEABREEZE DRIVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

1632 SEABREEZE DRIVE

TARPON SPRINGS, FL 34689 US

FEI Number: 27-3265282 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:

ULGENALP, LISA 1632 SEABREEZE DRIVE

TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ULGENALP, LISA

 Address:
 1632 SEABREEZE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: LISA ULGENALP MGRM 03/17/2011