2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086386

Entity Name: LITTLE LU, LLC

FILED Sep 17, 2012 Secretary of State

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

2010 N POINT ALEXIS DR. TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

US

P.O. BOX 1048 TARPON SPRINGS, FL 34688

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 2010 N POINT ALEXIS DR. 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: 2010 N POINTE ALEXIS DR 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 09/17/2012