2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# L11000053177

Entity Name: LITTLE ENGLAND HOLDINGS LLC

Current Principal Place of Business:

34 CEDAR DRIVE
PINNER, UK HA5 4DE, XX XX

New Principal Place of Business:

21412 54TH DR S
BOCA RATON, FL 33486 US

Current Mailing Address:

34 CEDAR DRIVE
PINNER, UK HA5 4DE, XX XX

New Mailing Address:

21412 54TH DR S
BOCA RATON, FL 33486 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: GEE, RASHNA
Address: 21412 54TH DR S
City-St-Zip: BOCA RATON, FL 33486 US

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: RASHNA GEE MGRM 03/20/2012

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