

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125002

Entity Name: LITTLE SHELL ISLAND, LLC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

4060 ST CATHERINE WEST
SUITE 750
MONTREAL QUEBEC, CA H32 2-Z3

Current Mailing Address:

4060 ST CATHERINE WEST
SUITE 750
MONTREAL QUEBEC, CA H32 2-Z3

FEI Number: 37-1655556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIANA V AVELLAN, P.A.
9950 SW 107 AVE
SUITE 204
MIAMI, FL 33176 US

New Principal Place of Business:

4060 ST CATHERINE WEST
SUITE 750
MONTREAL QUEBEC, CA H3Z 2Z3

New Mailing Address:

4060 ST CATHERINE WEST
SUITE 750
MONTREAL QUEBEC, CA H3Z 2Z3

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: WILDSTEIN INVESTMENTS, INC.
Address: 4060 ST CATHERINE WEST, STE 750
City-St-Zip: MONTREAL QUEBEC, CA H3Z 2Z3

Title: MGRM
Name: FOX, RANDY
Address: C/O 4060 ST CATHERINE WEST, STE 750
City-St-Zip: MONTREAL QUEBEC, CA H3Z 2Z3

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: WILDSTEIN INVESTMENTS INC

MGRM

06/14/2012

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