2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000402

Entity Name: LITTLE HARBOUR 33, L.L.C.

FILED Mar 04, 2010 Secretary of State

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

1940 CRAIGSHIRE ROAD ST LOUIS, MO 63146

Current Mailing Address: New Mailing Address:

1940 CRAIGSHIRE ROAD ST LOUIS, MO 63146

FEI Number: 50-0000422 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADAMS, DOUGLAS F Address: 1940 CRAIGSHIRE ROAD

City-St-Zip: ST LOUIS, MO

Title: MGR

Name: VOGT, DENNIS C
Address: 1940 CRAIGSHIRE ROAD
City-St-Zip: ST LOUIS, MO 63146

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: DENNIS VOGT CFO 03/04/2010