

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000402

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

1940 CRAIGSHIRE ROAD
ST LOUIS, MO 63146

New Principal Place of Business:

Current Mailing Address:

1940 CRAIGSHIRE ROAD
ST LOUIS, MO 63146

New Mailing Address:

FEI Number: 50-0000422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: 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 Statutes.

SIGNATURE: DOUGLAS F. ADAMS

MGR

03/16/2011

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