

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004579

FILED
Nov 15, 2007
Secretary of State

Entity Name: LITTLE BOSS HOLDINGS LLC

Current Principal Place of Business:

10718 SOUTH SARATOGA DRIVE
COOPER CITY, FL 330265004

New Principal Place of Business:

Current Mailing Address:

10718 SOUTH SARATOGA DRIVE
COOPER CITY, FL 330265004

New Mailing Address:

FEI Number: 20-1667897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBERG, KIM
10718 SOUTH SARATOGA DRIVE
COOPER CITY, FL 330265004 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: KIM ROSENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBERG, KIM
Address: 10718 SOUTH SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 330265004

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: ROSENBERG, KIM
Address: 10718 SOUTH SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 330265004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIM ROSENBERG

MGR

11/15/2007

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