

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002597

Entity Name: LITTLE ROAD CAFE, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1201 US HWY 1., STE 430
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 US HWY 1., STE 430
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 01-0968871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST 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: MGR
Name: PRANSKEVICIUS, ANDRIUS
Address: 1201 US HIGHWAY ONE SUITE 430
City-St-Zip: N PALM BEACH, FL 33408

Title: VP
Name: MECCA, FRANCINE L VP
Address: 1201 US HIGHWAY ONE SUITE 430
City-St-Zip: N PALM BEACH, FL 33408

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: FRANCINE L. MECCA

VP

01/17/2011

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