2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002597

Entity Name: LITTLE ROAD CAFE, LLC

FILED Jan 19, 2012 Secretary of State

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

2090 PALM BEACH LAKES BOULEVARD, SUITE 701 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2090 PALM BEACH LAKES BOULEVARD, SUITE 701 WEST PALM BEACH, FL 33409

FEI Number: 01-0968871 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:

MART MANAGEMENT VENTURES, LLC 2090 PALM BEACH LAKES BLVD STE 701 WEST PALM BEACH, FL 33409 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:

Γitle: 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 Statues.

SIGNATURE: ANDRIUS PRANSKEVICIUS MGR 01/19/2012