

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001739

FILED
Mar 26, 2012
Secretary of State

Entity Name: LITTLE BONGO, L.L.C.

Current Principal Place of Business:

1441 BRICKELL AVENUE
1009
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
1009
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1068928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA
1441BRICKELL AVE., STE 1009
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 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: DIAZ, MANUEL C
Address: 26401 SW 107 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: MANUEL C. DIAZ MGR 03/26/2012

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