

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000074149

Entity Name: LITTLE LOUIE'S ITALIAN KITCHEN, INC.

Current Principal Place of Business:

1405 SW 107TH AVENUE
SUITE 301-B
MIAMI, FL 33174

Current Mailing Address:

1405 SW 107TH AVENUE
SUITE 301-B
MIAMI, FL 33174

FEI Number: 46-3939876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRAN, LISETTE S
1405 SW 107TH AVENUE
SUITE 301-B
MIAMI, FL 33174 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

Officer/Director Detail :

Title D, PRESIDENT
Name HERRAN, LISETTE S
Address 1405 SW 107TH AVENUE
City-State-Zip: MIAMI FL 33174

Title VP
Name CALELLA, JOHN R
Address 2899 COLLINS AVENUE
419
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name ALVAREZ, STIVEN
Address 1880 NE 123 STREET
1
City-State-Zip: NORTH MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISETTE S HERRAN

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date