

**2015 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            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 HERRAN

**PRESIDENT**

**03/09/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date