

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103234

Entity Name: LITTLE DUCK GROUP, LLC

Current Principal Place of Business:

5810 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 403745
MIAMI BEACH, FL 33140

FEI Number: 27-2264557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO, JEANETTE
869 WEST 46TH STREET
MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail :

Title MGRM
Name ALONSO, JEANETTE
Address P.O BOX 403745
City-State-Zip: MIAMI BEACH FL 33140

Title MGRM
Name HOGAN, ANNETTE P
Address 1421 COLUMBUS AVENUE
City-State-Zip: CORAL GABLES FL 33134

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANETTE ALONSO

MANAGING MEMBER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date