

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001587

Entity Name: LITTLE FOREST HOLDING LLC

Current Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140

Current Mailing Address:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMSALLEM, ERIC M
301 ARTHUR GODFREY RD
SUITE 500
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 ERAERS, PATRICK G
Address 34 RUE DE CANDOLE CASE POSTALE
429
City-State-Zip: GENEVE SW CH-12-1

Title MGRM
Name ERAERS, MONIKA A
Address 34 RUE DE CANDOLE CASE POSTALE
429
City-State-Zip: GENEVE SW CH-12-1

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

SIGNATURE: ERAERS , PATRICK G

AUTHORIZED PERSON

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date