2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053177

Entity Name: LITTLE ENGLAND HOLDINGS LLC

Current Principal Place of Business:

6488 SWEET MAPLE LN BOCA RATON. FL 33433

Current Mailing Address:

6488 SWEET MAPLE LN BOCA RATON, FL 33433 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEE, RASHNA 6488 SWEET MAPLE LN BOCA RATON, FL 33433 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: RASHNA GEE 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC1058833077

Authorized Person(s) Detail:

Title MGRM

Name GEE, RASHNA

Address 6488 SWEET MAPLE LN
City-State-Zip: BOCA RATON FL 33433

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: RASHNA GEE MGR 04/30/2015