

1.) CORPORATION NAME:

LITTLE SUNRISE, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **03089356**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CLOVER MANAGEMENT CORPORATION

1700 NORTH MOORE STREET

SUITE 2200

ARLINGTON, VA 22209

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 NORTH MOORE ST
STE 2200

CITY/ST/ZIP: ARLINGTON, VA 22209-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD PELLICONI
TITLE: VICE PRESIDENT
ADDRESS: 1700 N. MOORE STREET
SUITE 2200
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: DARIO ZUCCHI
TITLE: PRESIDENT
ADDRESS: 1700 NORTH MOORE ST
#2200
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: ROBERT E KERN
TITLE: Secretary
ADDRESS: 1700 NORTH MOORE ST
STE 2200
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: FILIPPO ZUCCHI
TITLE: TREASURER
ADDRESS: 1700 N. MOORE STREET
SUITE 2200
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT E KERN</u>	<u>ROBERT E KERN, Secretary</u>	<u>9/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.