

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096682

FILED
Jan 09, 2012
Secretary of State

Entity Name: ANIMAL LIFE PARADISE LLC

Current Principal Place of Business:

20421 SW 48TH PLACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20421 SW 48TH PLACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 27-1092369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, GUILLERMO
20421 SW 48 PLACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINTERO, GUILLERMO
Address: 20421 SW 48 PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM
Name: RUEDA, MARTHA R
Address: 20421 SW 48 PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information indicated on this 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.

SIGNATURE: GUILLERMO M. QUINTERO

MGR

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date