2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

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Entity Name: METZPETS LLC

Current Principal Place of Business:

5810 NE 14TH LANE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5810 NE 14TH LANE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-5951611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOGAN, ANTHONY
5961 NW 2ND AVENUE
APT 206
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

METZGER, MARTI
5810 NE 14TH LANE
FORT LAUDERDALE, FL 33334 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: MARTI METZGER 01/14/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: METZGER, KRIS
Address: 5810 NE 14TH LANE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM
Name: METZGER, MARTI
Address: 5810 NE 14TH LANE
City-St-Zip: FT. LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: MARTI METZGER MGRM 01/14/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date