2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009246

Entity Name: LEGACY PET, LLC

FILED
Mar 07, 2013
Secretary of State
CC9483920044

Current Principal Place of Business:

2320 PONCE DE LEON BLVD CORAL GABLES. FL 33134

Current Mailing Address:

2320 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 26-4142493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATOR 2330 PONDE DE LEON BLVD SUITE 201 CORAL GABLES, FL 33134 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 MGR

Name CLEVES ASSETS LIMITED

Address 2320 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134

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

SIGNATURE: CLEVES ASSETS LIMITED

MGR

03/07/2013