

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013948

Entity Name: DIRECT PETCARE LLC

Current Principal Place of Business:

3726 NW 52ND STREET
BOCA RATON, FL 33496

Current Mailing Address:

5301 N FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 US

FEI Number: 45-4488178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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	Title	MGR
Name	PICOW, ADAM	Name	PICOW, STEVEN
Address	3726 NW 52ND STREET	Address	3726 NW 52ND STREET
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496

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: ADAM PICOW

MEMBER

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date