2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000019915

Entity Name: THE PET DEPOT, LLC

Current Principal Place of Business:

15337 SW 62 TERRACE MIAMI. FL 33193

Current Mailing Address:

15337 SW 62 TERRACE MIAMI, FL 33193 US

FEI Number: 45-4507470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, PATRICIA M 15337 SW 62 TERRACE MIAMI, FL 33193 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC8757149671

Authorized Person(s) Detail:

Title MGRM

NameFERRERA, FRANK SNameFERRERA, ANNA MAddress2070 SW 52 WAYAddress2070 SW 52 WAY

City-State-Zip: PLANTATION FL 33317 City-State-Zip: PLANTATION FL 33317

Title MGRM Title MGRM

Name HERNANDEZ, PATRICIA M Name MIR, ENID M

Address 15337 SW 62 TERRACE Address 15337 SW 62 TERRACE

City-State-Zip: MIAMI FL 33193 City-State-Zip: MIAMI FL 33193

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: PATRICIA HERNANDEZ

MANAGING MEMBER

01/24/2013