2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003197

Entity Name: FOOO DOG HOLDINGS, L.L.C.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 NE 131ST STREET NO. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1500 NE 131ST STREET NO. MIAMI, FL 33161

FEI Number: 90-0009292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUERBACH, MARC H ESQ. 200 S. BISCAYNE BLVD. SUITE 3900 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARR, RANDY

Address: 1500 N.E. 131ST STREET City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR Name: CARR, JAMIE

Address: 1500 N.E. 131ST STREET City-St-Zip: NORTH MIAMI, FL 33161

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: ROBERT RAVELO CONT 03/10/2011