## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003197

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

FILED Mar 30, 2012 Secretary of State

Date

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

1500 NE 131ST STREET

NO. MIAMI, FL 33161

1500 NE 131ST STREET

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1500 NE 131ST STREET
NO. MIAMI, FL 33161

1500 NE 131ST STREET
NORTH 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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: CARR, RANDY

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

Title: CEO

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: WAYNE RODRIGUEZ CONT 03/30/2012