

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012936

Entity Name: DOG & BALL USA, LLC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

4053 PINE RIDGE LANE
WESTON, FL 33331

New Principal Place of Business:

12801 WEST SUNRISE BLVD.
SUNRISE, FL 33324 US

Current Mailing Address:

18071 BISCAYNE BLVD. APT #501
AVENTURA, FL 33160

New Mailing Address:

1903 SILVERBELL TERRACE
WESTON, FL 33327 US

FEI Number: 27-0054207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE STE. 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRC () Delete
Name: PIETRI, HAROLD A
Address: 18071 BISCAYNE BLVD. UNIT 501
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIETRI, HAROLD A
Address: 1903 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: HAROLD A. PIETRI

MGR

03/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date