2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069718

Entity Name: PETART, LLC

FILED Sep 06, 2011 Secretary of State

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

1000 ISLAND BOULEVARD 1593 TROTTER CT

1210 WELLINGTON, FL 33414 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

1593 TROTTER CT 1593 TROTTER CT

C/O JACK MCDONALD WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 02-0731430 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:

BELOFF, ARTHUR WIESNER, PETER
1000 ISLAND BLVD 1593 TROTTER CT

1210 WELLINGTON, FL 33414 US AVENTURA, FL 33160 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: PETER WIESNER 09/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WIESNER, PETER

 Address:
 1593 TROTTER CT

 City-St-Zip:
 WELLINGTON, FL 33414

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: PETER WIESNER MGRM 09/06/2011