

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082477

FILED
May 12, 2007
Secretary of State

Entity Name: LUV YOUR PET, LLC

Current Principal Place of Business:

13951 SOUTHWEST 152 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13951 SOUTHWEST 152 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-1927136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Title: MGR () Delete
Name: MAST, STEVEN
Address: 13951 SOUTHWEST 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: ST () Delete
Name: MAST, STEVEN
Address: 13951 SOUTHWEST 152 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN MAST

MR.

05/12/2007

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