

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082737

FILED
Feb 17, 2005
Secretary of State

Entity Name: SHUSH PUPPY, LLC

Current Principal Place of Business:

1118 BEL AIR DRIVE
#1
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

1118 BEL AIR DRIVE
#1
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-1912700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC
2385 EXECUTIVE CENTER DRIVE
STE # 190
BOCA RATON, FL 33431 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: MGRM () Delete
Name: SMITH, LISA
Address: 1118 BEL AIR DR, #1
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: KLEIN, SEAN
Address: 1114 BEL AIR DR, #3
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: KLEIN, SASHA
Address: 21068 BELLA VISTA CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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 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: SEAN KLEIN

MGRM

02/17/2005

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