

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018091

Entity Name: MND PETS, L.L.C.

FILED  
Feb 01, 2006  
Secretary of State

## Current Principal Place of Business:

356 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

3914 NORTHLAKE BLV  
PALM BEACH GARDENS, FL 33403

## Current Mailing Address:

356 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 20-2420236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENBERG, SIMON  
356 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROZENBERG, SIMON  
Address: 356 N. UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM ( ) Delete  
Name: YAMIN, MAYID  
Address: 356 N. UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

## 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 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: SIMON ROZENBERG

MGRM

02/01/2006

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