

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED

Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000030233

1. Entity Name
ROYAL PAWS, LLC



Principal Place of Business
8235 W SUNRISE BLVD
PLANTATION, FL 33322

Mailing Address
8235 W SUNRISE BLVD
PLANTATION, FL 33322



01222007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

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|---|-----------------------------------|
| 4. FEI Number 65-1245889 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

REICES, SONIA
853 SW 120TH WAY
DAVIE, FL 33325

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstalling)
Signature, typed or printed name of registered agent and title if applicable. DATE

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|----------------------|
| TITLE | MGR |
| NAME | REICES-NICASIO, LISA |
| STREET ADDRESS | 786 SW 120TH WAY |
| CITY-ST-ZIP | DAVIE, FL 33325 |

| | |
|----------------|----------------------|
| TITLE | MGRM |
| NAME | REICES, SONIA |
| STREET ADDRESS | 512 NW 102 WAY |
| CITY-ST-ZIP | PLANTATION, FL 33324 |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Sonia Reices
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-26-07 954-723-9927
Date Daytime Phone #