2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030233

Entity Name: ROYAL PAWS, LLC

FILED Apr 30, 2010 Secretary of State

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

8235 W SUNRISE BLVD PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8235 W SUNRISE BLVD PLANTATION, FL 33322

FEI Number: 65-1245889 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:

REICES, SONIA 512 N,W. 120TH WAY PLANTATION, FL 33324 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

 Name:
 REICES-NICASIO, LISA

 Address:
 786 SW 120TH WAY

 City-St-Zip:
 DAVIE, FL 33325

 Title:
 MGRM

 Name:
 REICES, SONIA

 Address:
 512 NW 102 WAY

 City-St-Zip:
 PLANTATION, FL 33324

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: SONIA MGRM 04/30/2010