

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030233

FILED
Apr 24, 2012
Secretary of State

Entity Name: ROYALTY PAWS PET SPA, LLC

Current Principal Place of Business:

8235 W SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8235 W SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1245889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICES, SONIA
8235 W. SUNRISE BLVD
PLANTATION, FL 33322 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: MGR
Name: REICES-NICASIO, LISA
Address: 8235 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: REICES, SONIA
Address: 8235 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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 Statutes.

SIGNATURE: SR

MGRM

04/24/2012

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