

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087350

FILED
Mar 11, 2010
Secretary of State

Entity Name: SIMBAD'S BIRDS & PETS, LLC

Current Principal Place of Business:

7201 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7201 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-3818812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONA, ALFREDO V
7201 BIRD ROAD
MIAMI, FL 33155 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: ONA, ALFREDO V
Address: 7201 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: ONA, HELGA W
Address: 7201 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: ALFREDO V. ONA

MGR

03/11/2010

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