

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112986

Entity Name: PUPPIES & PUPPIES LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

3430 SW. 149 AVE.
MIAMI, FL 33185

New Principal Place of Business:

10880 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

3430 SW. 149 AVE.
MIAMI, FL 33185

New Mailing Address:

10880 PINES BLVD
PEMBROKE PINES, FL 33027

FEI Number: 20-3831523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMIERI, VITTORIO SR.
3430 SW. 149 AVE.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PALMIERI, VITTORIO SR.
10880 PINES BLVD
PEMBROKE PINES, FL 33027 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: VITTORIO PALMIERI

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALMIERI, MASSIMILIANO SR.
Address: 3430 SW. 149 AVE.
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: PALMIERI, VITTORIO SR.
Address: 3430 SW. 149 AVE.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMIERI, MASSIMILIANO SR.
Address: 10880 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change () Addition
Name: PALMIERI, VITTORIO SR.
Address: 10880 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

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: VITTORIO PALMIERI

MGRM

02/27/2006

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