2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112986

Entity Name: PUPPIES & PUPPIES LLC

FILED Jan 17, 2008 Secretary of State

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

10880 PINES BLVD

PEMBROKE PINES, FL 33027

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMIERI, VITTORIO SR. PALMIERI, VITTORIO SR. 10880 PINES BLVD 10880 PINES BLVD

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33026 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 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PALMIERI, MASSIMILIANO SR.
 Name:

 Address:
 10880 PINES BLVD
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PALMIERI, VITTORIO SR.
 Name:

 Address:
 10880 PINES BLVD
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MASSIMILIANO PALMIERI MGR 01/17/2008