

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090733

FILED
Apr 14, 2009
Secretary of State

Entity Name: ONE LUCKY DOG COUTURE L.L.C.

Current Principal Place of Business:

1065 97TH ST SUITE 3
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

1065 97TH ST SUITE 3
APT - 8S
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 76-0832210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, HOWARD
1930 HARRISON STREET
SUITE - 503
HOLLYWOOD, FL 33020 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 () Delete
Name: BARANEK, BRENDA
Address: 10350 WEST BAY HARBOR DRIVE APT - 8S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: HORBERG, KATHRYN
Address: 1065 97TH STREET SUITE 3
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRENDA BARANEK

MGR

04/14/2009

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