

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090733

FILED
May 01, 2010
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:

1065 97TH ST SUITE 3
BAY HARBOR, FL 33154

Current Mailing Address:

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

New Mailing Address:

1065 97TH ST SUITE 3
APT - 3
BAY HARBOR, FL 33154

FEI Number: 76-0832210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BARRIST, BETH
5500 S. FLAMINGO RD.
SUITE - 203
FT LAUDERDALE, FL 33330 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: BETH BARRIST

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARANEK, BRENDA
Address: 10350 WEST BAY HARBOR DRIVE APT - PHN
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: HORBERG, KATHRYN
Address: 1065 97TH STREET SUITE 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: BRENDA BARANEK

MGR

05/01/2010

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