

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090733

FILED
Nov 17, 2010
Secretary of State

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

Current Principal Place of Business:

1065 97TH ST SUITE 3
BAY HARBOR, FL 33154

New Principal Place of Business:

3700 S. OCEAN BLVD.
APT. 810
HIGHLAND BEACH, FL 33487

Current Mailing Address:

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

New Mailing Address:

3700 S. OCEAN BLVD.
APT. 810
HIGHLAND BEACH, FL 33487

FEI Number: 76-0832210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEISSMAN, MICHAEL
3700 S. OCEAN BLVD.
APT. 810
HIGHLAND BEACH, FL 33487 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: MICHAEL WEISSMAN

11/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOVE MY PUPPY HOLDINGS, LLC
Address: 3700 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MICHAEL WEISSMAN

MGRM

11/17/2010

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