

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090733

FILED  
Jan 25, 2011  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

1065 97TH ST.  
APT. 3  
BAY HARBOR ISLANDS, FL 33154

## Current Mailing Address:

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

## New Mailing Address:

1065 97TH ST.  
APT. 3  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 76-0832210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

01/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BARANEK, BRENDA G  
Address: 10350 WEST BAY HARBOR DR. #PHN  
City-St-Zip: BAY HARBOR, FL 33154

Title: MGR  
Name: HORBERG, KATHRYN A  
Address: 1065 97TH ST #3  
City-St-Zip: BAY HARBOR, 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

01/25/2011

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