

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000109976

**FILED**  
**Nov 05, 2007**  
**Secretary of State**

**Entity Name:** THE PAMPERED POOCH RESORT & SPA, LLC

**Current Principal Place of Business:**

7292 SOUTHWEST 49ND TERRACE  
MIAMI, FL 33155

**New Principal Place of Business:**

21701 SW 147 AVE.  
MIAMI, FL 33170

**Current Mailing Address:**

2818 SANCHO PANZA COURT  
PUNTA GORDA, FL 33950

**New Mailing Address:**

21701 SW 147 AVE.  
MIAMI, FL 33170

**FEI Number:** 22-3946350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA PA  
1840 SOUTHWEST 22 STREET 4TH FLOOR  
MIAMI, FL 33145 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: IRMA MARQUEZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GUIGOU, IGNACIO J  
Address: 7292 SOUTHWEST 49ND TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: MGR ( ) Delete  
Name: GUIGOU, MARTHA  
Address: 7292 SOUTHWEST 49ND TERRACE  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GUIGOU, IGNACIO J  
Address: 21701 SW 147 AVE.  
City-St-Zip: MIAMI, FL 33170

Title: MGR (X) Change ( ) Addition  
Name: GUIGOU, MARTHA  
Address: 21701 SW 147 AVE.  
City-St-Zip: MIAMI, FL 33170

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: IGNACIO J GUIGOU

MGR

11/05/2007

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