

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109976

FILED
Jul 16, 2009
Secretary of State

Entity Name: THE PAMPERED POOCH RESORT & SPA, LLC

Current Principal Place of Business:

21701 SW 147 AVE.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21701 SW 147 AVE.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 22-3946350 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:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INGAGIO J GUIGOU
21701 SW 147 AVENUE
MIAMI, FL 33170 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: INGAGIO J GUIGOU

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: INGACIO J GUICOU

PRES

07/16/2009

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