

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109976

FILED
May 04, 2010
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:

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

Name and Address of New Registered Agent:

IGNACIO 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: IGNACIO J GUIGOU

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: GUIGOU, JO-ANN G
Address: 21701 SW 147 AVE.
City-St-Zip: MIAMI, FL 33170

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: IGNACIO GUIGOU

MGR

05/04/2010

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