

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109976

FILED
Apr 22, 2011
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 ()

Name and Address of Current Registered Agent:

IGNACIO J GUIGOU
21701 SW 147 AVENUE
MIAMI, FL 33170 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: _____

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 J. GUIGOU

PRES

04/22/2011

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