

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115982

FILED
Jan 05, 2012
Secretary of State

Entity Name: GROUCHY DOG HOLDINGS, LLC

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD, SUITE 107
NORTH MIAMI, FL 33181

New Principal Place of Business:

45 E SHERIDAN ST
DANIA BEACH, FL 33004

Current Mailing Address:

13499 BISCAYNE BOULEVARD, SUITE 107
NORTH MIAMI, FL 33181

New Mailing Address:

45 E SHERIDAN ST
DANIA BEACH, FL 33004

FEI Number: 20-8043328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZEGA, RUSSEL
13499 BISCAYNE BOULEVARD, SUITE 107
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LAZEGA, RUSSEL
45 E SHERIDAN ST
DANIA BEACH, FL 33004 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: RUSSEL LAZEGA

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZEGA, RUSSEL
Address: 45 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: CHAVIANO, LESLIE
Address: 45 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

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: RUSSEL LAZEGA

MGRM

01/05/2012

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