2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120115

Entity Name: DOG GOODS USA LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL KEY BLVD STE 610 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL KEY BLVD C/O SANDOVAL & ASSOCIATES INC STE 610 PO BOX 266873
MIAMI, FL 33131 US WESTON, FL 33326 US

FEI Number: 20-8208548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RATINETZ, EDUARDO 701 BRICKELL KEY BLVD STE 610 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENDER HOLDING LLC

Address: 701 BRICKELL KEY BLVD SUITE 610

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: RATINETZ, EDUARDO

Address: 701 BRICKELL KEY BLV SUITE 610

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: JACOBY, RUBIM

Address: 701 BRICKELL KEY BLV SUITE 610

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: EDUARDO RATINETZ MGR 04/27/2012