2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054472

Entity Name: PET PURITY LLC

FILED Feb 01, 2011 Secretary of State

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

9858 GLADES RD

165

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9858 GLADES RD

165

BOCA RATON, FL 33434

FEI Number: 26-0223716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL, JENNIFER 9858 GLADES RD # 165

BOCA RATON, FL 33434 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: MICHAEL, JENNIFER
Address: 9858 GLADES RD #165
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM

 Name:
 GENNARO, JOHN

 Address:
 9858 GLADES RD #165

 City-St-Zip:
 BOCA RATON, FL 33434

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: JENNIFER MICHAEL MGRM 02/01/2011