

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083997

FILED
Apr 26, 2011
Secretary of State

Entity Name: ANIMAL EMERGENCY CLINIC OF DEERFIELD BEACH, LLC

Current Principal Place of Business:

103 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

103 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0798602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDSKY, CARLOS
145 E 49 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PADILLA, RODOLFO
103 N POWERLINE RD
DEERFIELD BEACH, FL 33442 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: RODOLFO PADILLA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADILLA, RODOLFO H
Address: 200 LESLIE DR. APT 914
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: HERRERA, MARTHA L
Address: 200 LESLIE DR. APT 914
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RODOLFO PADILLA

MGRM

04/26/2011

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