

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083997

FILED
Apr 23, 2012
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:

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

04/23/2012

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