2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084885

Entity Name: PUPPIES DYNASTY, LLC

FILED Jan 25, 2009 Secretary of State

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

9003 TAFT STREET

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9003 TAFT STREET

PEMBROKE PINES, FL 33024

FEI Number: 26-0822639 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:

ROMER, BONNIE BONFINI, ELEONORA

3850 HOLLYWOOD BLVD., SUITE 402 9003 TAFT STREET

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33024 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: ELEONORA BONFINI 01/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIRO, DONNA
 Name:

 Address:
 9003 TAFT STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BONFINI, ELEÓNORA
 Name:

 Address:
 9003 TAFT STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELEONORA BONFINI MGR 01/25/2009