

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086120

Entity Name: DOG & PONY, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
SUITE 121
CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET
SUITE 121
CORAL GABLES, FL 33134

New Principal Place of Business:

2640 S. BAYSHORE DRIVE
SUITE 2-302
COCONUT GROVE, FL 33133

New Mailing Address:

2640 S. BAYSHORE DRIVE
SUITE 2-302
COCONUT GROVE, FL 33133

FEI Number: 26-0768734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JULIO R
2332 GALIANO STREET
SUITE 121
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JULIO R
2640 S. BAYSHORE DRIVE
SUITE 2-302
COCONUT GROVE, FL 33133 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: JULIO RODRIGUEZ

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, JULIO R
Address: 2332 GALIANO STREET, SUITE 121
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JULIO R
Address: 2640 S. BAYSHORE DRIVE, SUITE 2-302
City-St-Zip: COCONUT GROVE, FL 33133

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: JULIO R. RODRIGUEZ

MGR

04/23/2009

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