2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087879

Entity Name: SPARKLING CAT, LLC

Address:

City-St-Zip:

235 NW 59TH STREET

MIAMI, FL 33127 US

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 235 NW 59TH STREET MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 235 NW 59TH STREET MIAMI, FL 33127 FEI Number: 26-0785602 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: BECERRA, OSCAR A 10241 SW 84TH COURT MIAMI, FL 33156 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MONFAZANI, ANA L Name: Name: Address: 235 NW 59TH STREET Address: City-St-Zip: MIAMI, FL 33127 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RAFFO, AGUSTIN Name:

Address:

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: AGUSTIN RAFFO MGR 04/27/2009