

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098378

FILED  
Feb 16, 2009  
Secretary of State

**Entity Name:** FURRY FRIENDS CONSULTING GROUP, LLC

**Current Principal Place of Business:**

266 S. COCONUT LANE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

266 S. COCONUT LANE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 33-1189689

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE LAW OFFICES OF ALLAN M. LERNER, P.A.  
2888 EAST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306 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 ( ) Delete  
Name: LEVINE, BERN M  
Address: 266 S. COCONUT LANE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MSEC ( ) Change (X) Addition  
Name: LEVINE, MARY H  
Address: 266 S COCONUT LANE  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARY H LEVINE

SEC

02/16/2009

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