

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098378

FILED
Jan 11, 2010
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
Name: LEVINE, BERN M
Address: 266 S. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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

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: MARY H LEVINE

MSEC

01/11/2010

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