

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107224

FILED
Apr 28, 2008
Secretary of State

Entity Name: P.A.W.S PLAY AND WALK SITTER, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DR.
#3605
MIAMI, FL 33131 US

New Principal Place of Business:

133 NE 2ND AVE
#2701
MIAMI, FL 33132 US

Current Mailing Address:

1200 BRICKELL BAY DR.
#3605
MIAMI, FL 33131 US

New Mailing Address:

133 NE 2ND AVE
#2701
MIAMI, FL 33132 US

FEI Number: 26-1303416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ALEXANDRIA
1200 BRICKELL BAY DR.
#3605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HALL, ALEXANDRIA
133 NE 2ND AVE
#2701
MIAMI, FL 33132 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: ALEXANDRIA HALL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, ALEXANDRIA
Address: 1200 BRICKELL BAY DR. #3605
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, ALEXANDRIA
Address: 133 NE 2ND AVE #2701
City-St-Zip: MIAMI, FL 33132 US

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: ALEXANDRIA HALL

MGRM

04/28/2008

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