2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005922

Entity Name: POWW-WOW, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 ALFONSO AVENUE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

918 ALFONSO AVENUE CORAL GABLES, FL 33146

FEI Number: 27-0662447 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:

STEWART AGENT SERVICES 2199 PONCE DE LEON BOULEVARD SUITE 301 CORAL GABLE, FL 33134 US LEVINSON, SANDRA 918 ALFONSO AVENUE CORAL GABLES,, FL 33146 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: SANDRA LEVINSON 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEVINSON, SANDRA

 Address:
 918 ALFONSO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: SANDRA LEVINSON MGR 04/12/2010