2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012697

Entity Name: DOG DAY AFTERNOONZ, LLC

FILED Feb 03, 2010 Secretary of State

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

3423 SW 13 TERRACE MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

3423 SW 13 TERRACE MIAMI, FL 33145 US

FEI Number: 26-1940892 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:

SOZIO, JOHN 1000 QUAYSIDE TERRACE # 1503 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONSTANTINO, GINA Address: 3423 SW 13 TERRACE City-St-Zip: MIAMI, FL 33145 US

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: GINA CONSTANTINO MGRM 02/03/2010