

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020976

Entity Name: MY DOG'S BOUTIQUE, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2217 AARON ROSS WAY
ROUND ROCK, TX 786654636

New Principal Place of Business:

Current Mailing Address:

2217 AARON ROSS WAY
ROUND ROCK, TX 786654636

New Mailing Address:

FEI Number: 26-2023156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGUROLA, IGNACIO J ESQ.
2800 PONCE DE LEONA BLVD., SUITE 1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HANDAL, JOSE E CE
920 SW 155CT
MIAMI, FL 33194 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: JOSE ELIAS HANDAL

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERAS, CINDY G MISS
Address: 2217 AARON ROSS WAY
City-St-Zip: ROUND ROCK, TX 786654636

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DERAS, CINDY G MISS
Address: 2217 AARON ROSS WAY
City-St-Zip: ROUND ROCK, TX 786654636 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: CINDY GABRIELA DERAS

MGR

04/06/2009

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