

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020976

Entity Name: MY DOG'S BOUTIQUE, LLC

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2217 AARON ROSS WAY  
ROUND ROCK, TX 786654636

**New Principal Place of Business:**

1845 NW 112 AVE  
STE#186, UNIT  
MIAMI, FL 33178

**Current Mailing Address:**

2217 AARON ROSS WAY  
ROUND ROCK, TX 786654636

**New Mailing Address:**

920 SW 155 CT  
MIAMI, FL 33194

FEI Number: 26-2023156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HANDAL, JOSE E  
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 E HANDAL

01/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DERAS, CINDY G  
Address: 920 SW 155 CT  
City-St-Zip: MIAMI, FL 33194

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: CINDY G. DERAS

MS

01/19/2010

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