

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020976

Entity Name: MY DOG'S BOUTIQUE, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11401 NW 12TH ST
MIAMI, FL 33172

Current Mailing Address:

920 SW 155 CT
MIAMI, FL 33194

New Mailing Address:

15283 SW 91ST ST
MIAMI, FL 33196

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
920 SW 155CT
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

HANDAL, JOSE E
15283 SW 91ST ST
MIAMI, FL 33196 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

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DERAS, CINDY G
Address: 15283 SW 91ST ST
City-St-Zip: MIAMI, FL 33196

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

MGRM

01/27/2011

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