

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026260

FILED
Mar 18, 2011
Secretary of State

Entity Name: GL VETERINARY ENTERPRISES, LLC

Current Principal Place of Business:

4970 S.W. 72ND AVE., STE 109
MIAMI, FL 33155

New Principal Place of Business:

4970 S.W. 72ND AVE., STE 105
MIAMI, FL 33155

Current Mailing Address:

4970 S.W. 72ND AVE., STE 109
MIAMI, FL 33155

New Mailing Address:

4970 S.W. 72ND AVE., STE 105
MIAMI, FL 33155

FEI Number: 26-1967138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, BARRY A DVM
4970 SW 72ND AVE
STE 109
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOLDBERG, BARRY A DVM
4970 SW 72ND AVE
STE 105
MIAMI, FL 33155 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: BARRY A GOLDBERG

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, BARRY A
Address: 4970 SW 72ND AVE - STE 105
City-St-Zip: MIAMI, FL 33155

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: DR. BARRY A GOLDBERG

MGR

03/18/2011

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