

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026260

FILED
Apr 16, 2012
Secretary of State

Entity Name: GL VETERINARY ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 105
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: 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: BARRY GOLDBERG

MGR

04/16/2012

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