

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027604

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANIMAL RIDES PEMBROKE, LLC

Current Principal Place of Business:

3511 W. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1087 NW 1 CT
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3511 W. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309

New Mailing Address:

1087 NW 1 CT
HALLANDALE BEACH, FL 33009

FEI Number: 26-2190463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHAS, DINA B
3511 W. COMMERCIAL BLVD
100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PINHAS, DINA B
1069 NW 1 CT
HALLANDALE BEACH, FL 33009 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: DINA PINHAS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANIMAL RIDES, LLC
Address: 3511 W. COMMERCIAL BLVD. - STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANIMAL RIDES, LLC
Address: 1069 NW 1 CT
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ORIT FELDMAN

MGR

04/30/2009

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