

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032298

FILED
Apr 20, 2009
Secretary of State

Entity Name: PETS IN TOUCH, LLC

Current Principal Place of Business:

2450 S.W. 28TH STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

2540 S.W. 28TH STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

2450 S.W. 28TH STREET
COCONUT GROVE, FL 33133

New Mailing Address:

2540 S.W. 28TH STREET
COCONUT GROVE, FL 33133

FEI Number: 26-2313789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, VANNESSA
2450 S.W. 28TH STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SERRANO, VANNESSA
2540 S.W. 28TH STREET
COCONUT GROVE, FL 33133 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: VANNESSA SERRANO

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IN TOUCH HOLDINGS LLC
Address: 2450 S.W. 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IN TOUCH MEDIA HOLDINGS LLC
Address: 2540 S.W. 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: VANNESSA SERRANO

MGR

04/20/2009

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