

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037363

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAUDERDALE VETERINARY SPECIALISTS, LLC.

Current Principal Place of Business:

2816 N. E. 37TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2816 N. E. 37TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-2404933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZASLOW, I. M. DR.
2816 N. E. 37TH STREET
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: ZASLOW, I. M. DR.
Address: 2816 N. E. 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: ZASLOW, CAROLYN P
Address: 2816 N. E. 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Delete
Name: RITTENBERG, LEONARD
Address: 2980 JACKSON AVE.
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHERMAN-GOLD, RANDI MS.
Address: 5319 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. I. M. ZASLOW

MGRM

04/30/2009

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