

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038871

FILED
Apr 27, 2009
Secretary of State

Entity Name: PETAWARE LLC

Current Principal Place of Business:

169 NE 44TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

169 NE 44TH STREET
MIAMI, FL 33137 US

New Mailing Address:

169 NE 44TH STREET
MIAMI, FL 33137

FEI Number: 26-2434415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICKTAX ACCOUNTING CORP
2200 N FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAMINHA, ODIJAS G
4420 PORTOFINO WAY
SUITE 110
WEST PALM BEACH, FL 33409 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: ODIJAS CAMINHA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLERN, ELIANA
Address: 169 NE 44TH STREET
City-St-Zip: MIAMI, FL 33431 US

Title: MGRM () Delete
Name: ELLERN, ILAN
Address: 169 NE 44TH STREET
City-St-Zip: MIAMI, FL 33431 US

ADDITIONS/CHANGES:

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

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: ELIANA ELLERN

MGR

04/27/2009

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