

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041121

FILED  
May 02, 2009  
Secretary of State

Entity Name: CUTIE PAW COUTURE LLC

## Current Principal Place of Business:

222 YAMATO ROAD, STE 102  
BOCA RATON, FL 33496

## New Principal Place of Business:

222 YAMATO ROAD  
SUITE 102  
BOCA RATON, FL 33431

## Current Mailing Address:

222 YAMATO ROAD, STE 102  
BOCA RATON, FL 33496

## New Mailing Address:

222 YAMATO ROAD  
SUITE 102  
BOCA RATON, FL 33431

FEI Number: 26-2510447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH, STE 101-330  
NAPLES, FL 34102      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      ( ) Delete  
Name: PECCHIA, ASHLEY M  
Address: 222 YAMATO ROAD, STE 102  
City-St-Zip: BOCA RATON, FL 33496

Title: MGR      ( ) Delete  
Name: COLOGLU, MELIH F  
Address: 222 YAMATO ROAD, STE 102  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: PECCHIA, ASHLEY M  
Address: 222 YAMATO ROAD, STE 102  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR      (X) Change ( ) Addition  
Name: COLOGLU, MELIH F  
Address: 222 YAMATO ROAD, STE 102  
City-St-Zip: BOCA RATON, FL 33431

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: ASHLEY PECCHIA

MRS.

05/02/2009

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