

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053408

FILED
Apr 02, 2009
Secretary of State

Entity Name: DOG BAR DISTRIBUTION, LLC

Current Principal Place of Business:

1684 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1684 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0725988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P ESQ
100 S ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

COHEN, MICHELE
1684 JEFFERSON AVE
MIAMI, FL 33139 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: MICHELE COHEN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, MICHELE
Address: 1684 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: COHEN, STEVEN
Address: 1684 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: MICHELE COHEN

MGR

04/02/2009

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