

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053408

FILED
Mar 29, 2010
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:

COHEN, MICHELE
1684 JEFFERSON AVE
MIAMI, FL 33139 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
Name: COHEN, MICHELE
Address: 1684 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: COHEN, STEVEN
Address: 1684 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: MICHELLE COHEN

PRES

03/29/2010

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