

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060071

FILED
Mar 05, 2012
Secretary of State

Entity Name: LE PAW SPA MOBILE PET GROOMING, LLC

Current Principal Place of Business:

41 NORTHEAST 24 STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

80 NE 26TH STREET
WILTON MANORS, FL 33305 US

Current Mailing Address:

41 NORTHEAST 24 STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

80 NE 26TH STREET
WILTON MANORS, FL 33305 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, HAYLEE
41 NORTHEAST 24 STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

LAVALLEE, HAYLEE
80 NE 26TH STREET
WILTON MANORS, FL 33305 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:

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVALLEE, HAYLEE
Address: 80 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 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: HAYLEE LAVALLEE

MGRM

03/05/2012

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