2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062594

Entity Name: MY MIAMI PET SITTER, LLC

FILED Aug 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7737 SW 88TH STREET STE C101 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7737 SW 88TH STREET STE C101 MIAMI, FL 33156

FEI Number: 26-2881866 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: Name and Address of New Registered Agent:

DUPONT, DANIELLE 7737 SW 88TH STREET STE C101 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUPONT, DANIELLE
 Name:

 Address:
 7737 SW 88TH STREET STE C101
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: DANIELLE DUPONT PRES 08/14/2009