

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110321

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE WELL HEELED DOG, LLC

Current Principal Place of Business:

17148 SW 144 PL
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 772406
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-4107799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEB, NICOLE I ESQ.
2950 SW 27TH AVE.
STE. 100
MIAMI, FL 33133 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: MGRM
Name: SMITH, MATTHEW L
Address: PO BOX 772406
City-St-Zip: MIAMI, FL 33177

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: MATTHEW L. SMITH

MGRM

01/05/2010

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