

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110321

FILED
Jan 05, 2011
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:

6700 SW 68 TERRACE
MIAMI, FL 33143

Current Mailing Address:

17148 SW 144 PL
MIAMI, FL 33177

New Mailing Address:

6700 SW 68 TERRACE
MIAMI, FL 33143

FEI Number: 26-4107799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MATTHEW
17148 SW 144 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SMITH, MATTHEW
6700 SW 68 TERRACE
MIAMI, FL 33143 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, MATTHEW L
Address: 6700 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33143

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 SMITH

MGRM

01/05/2011

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