2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045396

Entity Name: PETLAND GROOMING SHOP, LLC

FILED Apr 01, 2010 Secretary of State

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

12555 BISCAYNE BLVD - #412 N MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD - #412 N MIAMI, FL 33181

FEI Number: 27-1520682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOSA, JAVIER 12555 BISCAYNE BLVD - #412 N MIAMI, FL 33181 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:

Γitle: MGR

Name: ESPINOSA, JAVIER

Address: 12555 BISCAYNE BLVD - #412

City-St-Zip: N MIAMI, FL 33181

Title: MGR

Name: HERNANDEZ, SARA

Address: 12555 BISCAYNE BLVD - #412

City-St-Zip: N MIAMI, FL 33181

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 Statues.

SIGNATURE: JAVIER ESPINOSA MGR 04/01/2010