

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045396

FILED
Feb 23, 2011
Secretary of State

Entity Name: PETLAND GROOMING SHOP, LLC

Current Principal Place of Business:

12555 BISCAYNE BLVD - #412
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD - #412
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1520682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SARA HERNANDEZ

MGR

02/23/2011

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