

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050035

FILED
Jan 05, 2010
Secretary of State

Entity Name: MEMORY LANE FOR PETS, LLC

Current Principal Place of Business:

2950 SW 103 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2950 SW 103 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, GRACE
2950 SW 103 AVENUE
MIAMI, FL 33165 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: ACOSTA, GRACE
Address: 2950 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33165

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: GRACE ACOSTA

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01/05/2010

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