

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000051383

FILED
May 25, 2010
Secretary of State

Entity Name: QUALITY PUPPIES FOR SALE LLC

Current Principal Place of Business:

1000 S. OCEAN BLVD., #15P
POMPANO BEACH, FL 33062

New Principal Place of Business:

1000 S. OCEAN BLVD. #15P
POMPANO BEACH, FL 33062

Current Mailing Address:

1000 S. OCEAN BLVD., #15P
POMPANO BEACH, FL 33062

New Mailing Address:

1000 S. OCEAN BLVD. #15P
POMPANO BEACH, FL 33062

FEI Number: 38-3800490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, RICHARD T
1000 S. OCEAN BLVD., #15P
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PERAZA, RICHARD T
1000 S. OCEAN BLVD. #15P
POMPANO BEACH, FL 33062 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: _____

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERAZA, RICHARD T MR.
Address: 1000 S. OCEAN BLVD. #15 P
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD PERAZA

MGRM

05/25/2010

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