2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065421

Entity Name: TAMIAMI TRAIL ANIMAL CLINIC LLC

FILED Feb 08, 2011 Secretary of State

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

8750 SW 8 STREET UNIT 6 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8750 SW 8 STREET UNIT 6 MIAMI, FL 33174

FEI Number: 27-0518438 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:

PACHECO, LEONEL 12684 NW 9 TERRACE MIAMI, FL 33182 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:

Title: MGR

 Name:
 PACHECO, LEONEL

 Address:
 8750 SW 8 STREET UNIT 6

 City-St-Zip:
 MIAMI, FL 33174

Title: MGR

 Name:
 TORRES, FABIAN A

 Address:
 8750 SW 8 STREET UNIT 6

 City-St-Zip:
 MIAMI, FL 33174

Title: MGR

 Name:
 QUINTERO, GUILLERMO

 Address:
 8750 SW 8 STREET UNIT 6

 City-St-Zip:
 MIAMI, FL 33174

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: PACHECO LEONEL M 02/08/2011