

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096908

Entity Name: ONGVET LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

15800 PINES BLVD #205
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

Current Mailing Address:

15800 PINES BLVD #205
PEMBROKE PINES, FL 33027

New Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

FEI Number: 27-1080291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES
16939 SW 34TH STREET
MIRAMAR, FL 33027 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: GALLI, OSVALDO
Address: 16939 SW 34TH ST
City-St-Zip: MIRAMAR, FL 33027

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: OSVALDO N GALLI

MGRM

01/04/2011

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