

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103410

FILED
Apr 27, 2010
Secretary of State

Entity Name: NOB HILL ANIMAL CLINIC LLC

Current Principal Place of Business:

13882 SW 88 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

855 N NOB HILL RD
PLANTATION, FL 33324 US

Current Mailing Address:

13882 SW 88 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1205459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORRES, FABIAN
13882 SW 88 STREET
MIAMI, FL 33186 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: TORRES, FABIAN
Address: 13882 SW 88 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: QUINTERO, GUILLERMO
Address: 13882 SW 88 STREET
City-St-Zip: MIAMI, FL 33186 US

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: FABIAN A TORRES

MEN

04/27/2010

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