

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107101

Entity Name: DOG-E-MINDER LLC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1940 NE 194TH DRIVE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

2410 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

1940 NE 194TH DRIVE
N. MIAMI BEACH, FL 33179

New Mailing Address:

2410 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 27-1275060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, ARIEL
1940 NE 194TH DRIVE
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

REITER, ARIEL
2410 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: ARIEL REITER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REITER, ARIEL
Address: 2410 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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: ARIEL REITER

YS

02/16/2011

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