

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000109615

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** POODLE HAVEN, LLC

**Current Principal Place of Business:**

8924 PALM TREE LANE  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

8924 PALM TREE LANE  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GASS, DANIEL G  
10001 N.E. 50 STREET  
SUITE 204  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

ARRIBAS, JAIME G  
8924 PALM TREE LANE  
PEMBROKE PINES, FL 33024 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: JAIME ARIBAS

03/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ARIBAS, JAIME  
Address: 8924 PALM TREE LANE  
City-St-Zip: PEMBROKE PINES, FL 33024

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: JAIME ARIBAS

MGR

03/16/2012

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