

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109802

FILED
Jan 16, 2012
Secretary of State

Entity Name: GOLD COAST PET PRODUCTS LLC

Current Principal Place of Business:

17555 ATLANTIC BLVD
908
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD
908
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGANOV, BORIS MR.
17555 ATLANTIC BLVD.
908
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SALGANOV, FAINA MRS.
17555 ATLANTIC BLVD.
908
SUNNY ISLES BEACH, FL 33160 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: FAINA SALGANOV

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALGANOV, FAINA
Address: 17555 ATLANTIC BLVD 908
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: GOLOVANEVSKEY, IGOR
Address: 4220 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: DEFAZIO, JUHANI
Address: 17555 ATLANTIC BLVD APT 908
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: FAINA SALGANOV

MGRM

01/16/2012

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