2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014028

Entity Name: AMERICAN PET MAGAZINE, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1994 E SUNRISE BLVD #246

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1994 E SUNRISE BLVD #246 FORT LAUDERDALE, FL 33304 1994 E SUNRISE BLVD #246 FORT LAUDERDALE, FL 33304 US

FEI Number: 27-1846230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARPOWICZ, SUSAN 1994 E SUNRISE BLVD #246 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KARPOWICZ, SUSAN

 Address:
 1994 E SUNRISE BLVD #246

 City-St-Zip:
 FORT LAUDERDALE, FL 33304 US

Title: MGRM

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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 Statues.

SIGNATURE: SUSAN KARPOWICZ MGRM 04/15/2011

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