

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027431

FILED
Apr 19, 2011
Secretary of State

Entity Name: PUCCI & CATANA LUXURY PET BOUTIQUE LLC

Current Principal Place of Business:

125 NORTH AIRPORT ROAD
SUITE 202
NAPLES, FL 34104

New Principal Place of Business:

647 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

125 NORTH AIRPORT ROAD
SUITE 202
NAPLES, FL 34104

New Mailing Address:

647 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

FEI Number: 42-1770815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASER, RICHARD
125 NORTH AIRPORT ROAD
202
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MASER, RICHARD
647 FIFTH AVENUE SOUTH
NAPLES, FL 34104 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASER, RICHARD
Address: 303 HIGHWAY 7A, CAVAN
City-St-Zip: ONTARIO, CA LOA1C0 CA

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: RICHARD MASER

MGRM

04/19/2011

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