

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000027431

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** PUCCI & CATANA LUXURY PET BOUTIQUE LLC

**Current Principal Place of Business:**

647 FIFTH AVENUE SOUTH  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

647 FIFTH AVENUE SOUTH  
NAPLES, FL 34102 US

**New Mailing Address:**

**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  
647 FIFTH AVENUE SOUTH  
NAPLES, FL 34104 US

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

MASER, RICHARD  
647 FIFTH AVENUE SOUTH  
NAPLES, FL 34102 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:

03/23/2012

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

03/23/2012

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