2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027979

Entity Name: BEAUTIFUL PUPPIES & BOUTIQUE LLC

FILED Apr 29, 2011 Secretary of State

Date

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

11316 WILES ROAD 11316 WILES ROAD

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11316 WILES ROAD 11316 WILES ROAD

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHRAFFA, ASHLEY 11316 WILES ROAD

CORAL SPRINGS, FL 33076 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHRAFFA, ASHLEY Address: 11316 WILES ROAD

City-St-Zip: CORAL SPRINGS, FL 33076 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 Statues.

SIGNATURE: ASHLEY SCHRAFFA MGRM 04/29/2011