2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035419

Entity Name: P.E.N. PUPPIES LLC

FILED Apr 27, 2012 Secretary of State

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

1112 WESTON RD. 2334 WESTON RD.

229 276

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1112 WESTON RD. 2334 WESTON RD. 276

WESTON, FL 33326 WESTON, FL 33326

FEI Number: 27-2253493 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:

SANSEVIERO, NICOLAS

1454 MEADOWS BLVD.

WESTON, FL 33327 US

KHABBAZ, PATRICIA

1454 MEADOWS BLVD.

WESTON, FL 33327 US

WESTON, FL 33327 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: PATRICIA KHABBAZ 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KHABBAZ, PATRICIA

 Address:
 2334 WESTON RD. # 276

 City-St-Zip:
 WESTON, FL 33326

Title: MGR

 Name:
 ZAPATA, ELIANA M

 Address:
 2334 WESTON RD. # 276

 City-St-Zip:
 WESTON, FL 33326

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: PATRICIA KHABBAZ MGR 04/27/2012