

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035877

Entity Name: PETNOLOGY USA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

825 NE 2ND AVE
UNIT A
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4050 NE 6TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

825 NE 2ND AVE
UNIT A
FORT LAUDERDALE, FL 33304

New Mailing Address:

4050 NE 6TH AVE
OAKLAND PARK, FL 33334

FEI Number: 27-2309981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGUERO, PABLO R
1501 NE 16TH ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: SALGUERO, PABLO R
Address: 1501 NE 16TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PABLO R. SALGUERO

MGRM

04/25/2012

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