

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050839

Entity Name: BIO BUBBLE PETS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVE., STE 1121
BOCA RATON, FL 33487

New Principal Place of Business:

7674 NW 6TH AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE., STE 1121
BOCA RATON, FL 33487

New Mailing Address:

7674 NW 6TH AVENUE
BOCA RATON, FL 33487

FEI Number: 27-2544176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIA, ALBERTO
4603 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445 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: MGR
Name: VENEZIA, ALBERTO
Address: 4603 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: VENEZIA, MICHELLA
Address: 4603 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHELLA A. VENEZIA

MRS.

01/05/2011

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