

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050839

Entity Name: BIO BUBBLE PETS LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

7674 NW 6TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7674 NW 6TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-2544176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIA, ALBERTTO
4603 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

VENEZIA, AL
7674 NW 6TH AVENUE
BOCA RATON, FL 33487 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: AL VENEZIA

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENEZIA, AL
Address: 7674 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: AL VENEZIA

MGR

02/22/2012

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