2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075919

Entity Name: PET ECO PURE LLC

FILED Apr 17, 2012 Secretary of State

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

10030 NW 44TH TERRACE 1750 N BAYSHORE DR APT 108

UNIT 2301 DORAL, FL 33178 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

PO BOX 228805 1750 N BAYSHORE DR MIAMI, FL 33222

UNIT 2301 MIAMI, FL 33132

FEI Number: 27-3067195 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:

FAYAD, RICHARD FAYAD, RICHARD 1750 N BAYSHORE DR 10030 NW 44TH TERRACE **APT 108 UNIT 2301** DORAL, FL 33178 US MIAMI, FL 33132 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: RICHARD FAYAD 04/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FAYAD, RICHARD Name:

Address: 1750 N BAYSHORE DR APT 2301

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: FAYAD, ROSEMARY

Address: 1750 N BAYSHORE DR APT 2301

City-St-Zip: MIAMI, FL 33132

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: RICHARD FAYAD MGM 04/17/2012