2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079935

Entity Name: BON CHIC PET SITTING SERVICES, LLC

FILED Apr 10, 2012 Secretary of State

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

6098 NW 31ST WAY

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6098 NW 31ST WAY

BOCA RATON, FL 33496 US

FEI Number: 27-4779136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORCHIC, ERIN 6098 NW 31ST WAY BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FORCHIC, ERIN

 Address:
 6098 NW 31ST WAY

 City-St-Zip:
 BOCA RATON, FL 33496 US

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: ERIN FORCHIC MGRM 04/10/2012