

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000102409

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** PET AVENUE GROOMING & BOARDING, LLC.

**Current Principal Place of Business:**

2828 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 US

**New Principal Place of Business:**

439 SW 8 ST  
MIAMI, FL 33130 US

**Current Mailing Address:**

2828 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 US

**New Mailing Address:**

**FEI Number:** 27-3575044      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ENCIO, MYRIAM A  
2828 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 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:** ENCIO, MYRIAM A  
**Address:** 2828 CORAL WAY SUITE 300  
**City-St-Zip:** MIAMI, FL 33145

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: MYRIAM ENCIO

MGRM

04/28/2011

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