2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105842

Entity Name: ELITE PET MARKET, LLC

FILED Apr 09, 2012 Secretary of State

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

1830 S. OCEAN DRIVE 1830 S. OCEAN DRIVE

APT. 4408 UNIT 5106

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1830 S. OCEAN DRIVE 1830 S. OCEAN DRIVE

APT. 4408 UNIT 5106

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

FEI Number: 27-3749271 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:

SLAVCHENKO, NATALIYA
1830 S. OCEAN DRIVE
APR. 4408

SLAVCHENKO, NATALIYA
1830 S. OCEAN DRIVE
APR. 5106

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: NATALIYA 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLAVCHENKO, NATALIYA CEO
Address: 1830 S. OCEAN DRIVE, APT. 5106
City-St-Zip: HALLANDALE BEACH, FL 33009 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: NATALIYA CEO 04/09/2012