

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108422

Entity Name: DOG-E-GLOW, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

1700 E LAS OLAS BLVD
SUITE 104
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

New Mailing Address:

1700 E LAS OLAS BLVD
SUITE 104
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-4646061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUSER, GREGORY
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRAUSER, GREGORY
1700 E LAS OLAS BLVD
SUITE 104
FORT LAUDERDALE, FL 33301 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAUSER, GREGORY
Address: 1700 E LAS OLAS BLVD SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statutes.

SIGNATURE: GREGORY BRAUSER

MGRM

01/23/2012

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