

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131466

FILED
Apr 14, 2011
Secretary of State

Entity Name: PETS PASS LLC

Current Principal Place of Business:

1550 SOUTH DIXIE HIGHWAY
SUITE 216
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 SOUTH DIXIE HIGHWAY
SUITE 216
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 27-4635382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINEA USA LLC
1550 SOUTH DIXIE HIGHWAY
SUITE 216
CORAL GABLES, FL 33146 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: MGR
Name: MAZLOUM, SYLVAIN
Address: 5320 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: MAZLOUM, LORIS
Address: 5320 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 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: SYLVAIN MAZLOUM

MGRM

04/14/2011

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