2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004643

Entity Name: 41ST DOGZ N BEER, LLC

FILED Feb 06, 2012 Secretary of State

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

456 41ST STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4430 NAUTILUS DR MIAMI BEACH, FL 33140

FEI Number: 27-4530825 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:

SANDHAUS, BARUCH 4430 NAUTILUS DRIVE MIAMI BEACH, FL 33140

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANDHAUS, BARUCH
Address: 4430 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

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: BARUCH SANDHAUS MGRM 02/06/2012