

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010627

FILED
Apr 07, 2012
Secretary of State

Entity Name: COTES DU NOIRE KENNELS, LLC

Current Principal Place of Business:

9703 S. DIXIE HWY
SUITE 108
MIAMI, FL 33156 US

New Principal Place of Business:

9703 S. DIXIE HWY
SUITE 209
MIAMI, FL 33156 US

Current Mailing Address:

9703 S. DIXIE HWY
SUITE 108
MIAMI, FL 33156 US

New Mailing Address:

9703 S. DIXIE HWY
SUITE 209
MIAMI, FL 33156 US

FEI Number: 45-2559719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS L. ROSENTHAL, ESQ., PA
9703 S. DIXIE HWY
SUITE 108
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JANIS L. ROSENTHAL, ESQ., PA
9703 S. DIXIE HWY
SUITE 209
MIAMI, FL 33156 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: JANIS L. ROSENTHAL, ESQ.

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENTHAL, JANIS L ESQ.
Address: 9703 S. DIXIE HWY, SUITE 209
City-St-Zip: MIAMI, FL 33156 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: JANIS L. ROSENTHAL, ESQ

MGRM

04/07/2012

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