2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030397

Entity Name: THE DOG AND THE CAT GROOMING PARLOR LLC

FILED Jan 04, 2012 Secretary of State

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

13230 SW 132 AVE 7122 SW 153RD PL SUITE #18 MIAMI, FL 33193 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7131 SW 162 PATH 7122 SW 153RD PL MIAMI, FL 33193 MIAMI, FL 33193

FEI Number: 45-0699544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 UPRIGHT ENTERPRISES LLC
 LESTA, JOSE M SR

 7131 SW 162 PATH
 7122 SW 153RD PL

 MIAMI, FL 33193
 US

 MIAMI, FL 33193
 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: JOSE MANUEL LESTA 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LESTA, JOSE M SR Address: 7122 SW 153RD PL City-St-Zip: MIAMI, FL 33193

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: JOSE MANUEL LESTA MGR 01/04/2012