

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035952

Entity Name: 4 PETS REWARDS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

740 S. FEDERAL HWY.
217
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

740 S. FEDERAL HWY.
217
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 80-0748428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULTS-WAGNER, TAMELA ESQ.
740 S. FEDERAL HWY.
#217
POMPANO BEACH, FL 33062 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: MGRM
Name: STULTS-WAGNER, TAMELA ESQ.
Address: 740 S. FEDERAL HWY. #217
City-St-Zip: POMPANO BEACH, FL 33062 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: TAMELA STULTS-WAGNER

MRGM

04/10/2012

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