

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059780

Entity Name: MY PETSONALITY LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

14433 ROLLING ROCK PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 211718
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 45-2390988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ALEJANDRO
14433 ROLLING ROCK PLACE
WELLINGTON, FL 33414 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: REY, ALEJANDRO
Address: 14433 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: LORENTE, ROSAMARIA
Address: 14433 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414

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: ROSAMARIA LORENTE

MGR

01/17/2012

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