2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071606

Entity Name: FUN PAW CARE, LLC

FILED Feb 07, 2012 Secretary of State

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

1300 WASHINGTON AVENUE #191121 1300 WASHINGTON AVENUE MIAMI BEACH, FL 33119

191121

MIAMI BEACH, FL 33119

Current Mailing Address: New Mailing Address:

P.O. BOX 191121 MIAMI BEACH, FL 33119

FEI Number: 45-2577963 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:

HARTSTEIN, RUSSELL 1300 WASHINGTON AVENUE #191121 MIAMI BEACH, FL 33119

HARTSTEIN, RUSSELL 1300 WASHINGTON AVENUE MIAMI BEACH, FL 33119 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 02/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

in the State of Florida.

HARTSTEIN, RUSSELL Name: Address: P.O. BOX 191121 City-St-Zip: MIAMI BEACH, FL 33119

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.

02/07/2012 SIGNATURE: RUSSELL HARTSTEIN **MGRM**