

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098587

Entity Name: PETS PARENTS TV LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

495 BRICKELL AVE
2611
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

495 BRICKELL AVE
2611
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-5156118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRAL, CESAR J MR
495 BRICKELL AVE
2611
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIRAL, CESAR J
Address: 495 BRICKELL AVE 2611
City-St-Zip: MIAMI, FL 33131 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: CESAR J. GIRAL

MGR

04/28/2012

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