

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107193

Entity Name: ULTIMATE DOGZ LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

10641 LONDON STREET
COOPER CITY, FL 33026

New Principal Place of Business:

9703 MALAGA CT
106
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10641 LONDON STREET
COOPER CITY, FL 33026

New Mailing Address:

9703 MALAGA CT
106
PALM BEACH GARDENS, FL 33418

FEI Number: 45-4167708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSARI, FAWAD
10641 LONDON STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

ANSARI, FAWAD
9703 MALAGA CT
106
PALM BEACH GARDENS, FL 33418 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: FAWAD ANSARI

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANSARI, FAWAD
Address: 9703 MALAGA CT, APT. 106
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: SOLOWAY, JEREMIAH
Address: 1133 NE 13TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FAWAD ANSARI

MGR

01/25/2012

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