

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122392

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTHY PAWZ, LLC

Current Principal Place of Business:

16371 SW 53RD TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

16371 SW 53RD TERRACE
MIAMI, FL 33185 US

New Mailing Address:

7481 SW 8 STREET
MIAMI, FL 331440278 US

FEI Number: 45-3684930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIAS AND ASSOCIATES, PLLC
100 N. BISCAYNE BLVD.
SUITE 2303
MIAMI, FL 33132 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: ARAN, DAWN
Address: 16371 SW 53RD TERRACE
City-St-Zip: MIAMI, FL 33185 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: DAWN ARAN

MGR

04/30/2012

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