

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134372

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRIM PETS, LLC

Current Principal Place of Business:

16850 COLLINS AVE
#112425
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVE
#112425
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNDO, MICHAEL
2875 NE 191 STREET
AVENTURA, FL 33180 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: MGRM
Name: O'CONNOR, JAMES C
Address: 746 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: GERSHENBAUM, BART K
Address: 20533 BISCAYNE BLVD., STE 166
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BAKST, PERRY
Address: 17555 ATLANTIC BLVD, SUITE 1004
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: JAMES C O'CONNOR MGR 04/24/2012

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