2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# L11000030397

Entity Name: THE DOG AND THE CAT GROOMING PARLOR LLC

Current Principal Place of Business:

13230 SW 132 AVE
SUITE #18
MIAMI, FL 33186

New Principal Place of Business:

7122 SW 153RD PL
MIAMI, FL 33193

Current Mailing Address:

7131 SW 162 PATH
MIAMI, FL 33193

New Mailing Address:

7122 SW 153RD PL
MIAMI, FL 33193

FEI Number: 45-0699544 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UPRIGHT ENTERPRISES LLC
7131 SW 162 PATH
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LESTA, JOSE M SR
7122 SW 153RD PL
MIAMI, FL 33193 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: JOSE MANUEL LESTA 01/04/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LESTA, JOSE M SR
Address: 7122 SW 153RD PL
City-St-Zip: MIAMI, FL 33193

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.

SIGNATURE: JOSE MANUEL LESTA MGR 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date