

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100711

FILED
Jan 03, 2011
Secretary of State

Entity Name: BEST FRIENDS SINCE 1880, L.L.C.

Current Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Principal Place of Business:

7201 SW 59TH AVE
SOUTH MIAMI, FL 331435207 US

Current Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Mailing Address:

5600 SW 135TH AVE #202-A
MIAMI, FL 33183

FEI Number: 99-0361433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER
2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOMAT, ARIEL
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: BARRERA, CARLOS F
Address: 2929 CENTER STREET
City-St-Zip: MIAMI, FL 33133

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: CARLOS F BARRERA

MGR

01/03/2011

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