

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 08, 2011  
Secretary of State**

DOCUMENT# L10000100711

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

**Current Principal Place of Business:**

7201 SW 59TH AVE  
SOUTH MIAMI, FL 331435207 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 99-0361433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ-SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183 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: W GOURMET GROUP LLC  
Address: 7201 SW 59TH AVE  
City-St-Zip: SOUTH MIAMI, FL 33143

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

03/08/2011

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