2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 24, 2012
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:

7201 SW 59TH AVE
SOUTH MIAMI, FL 331435207 US

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

Name and Address of Current Registered Agent:

CORDOBA, ALVARO
7210 SW 59 AVE.
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CORDOBA, ALVARO
7201 SW 59TH AVE.
SOUTH MIAMI, FL 33143 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: 09/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORDOBA, ALVARO
Address: 7201 SW 59TH AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: W GROURMET GROUP LLC
Address: 7201 SW 59 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

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: ALVARO CORDOBA MGR 09/24/2012

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