## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000006373

Entity Name: A GIRL'S BEST FRIEND, LLC

FILED Mar 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11 111 BISCAYNE BLVD #1951

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11 111 BISCAYNE BLVD #1951 MIAMI, FL 33181

FEI Number: 01-0616211 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KOSSOFF, SCOTT ANN 11 111 BISCAYNE BLVD #1951 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: KOSSOFF, SCOTT A

Address: 11 111 BISCAYNE BLVD, #1951

City-St-Zip: MIAMI, FL 33181

Title: MGRM

Name: WOLFSON, RONNIE H Address: 11 111 BISCYANE BLVD #657

City-St-Zip: MIAMI, FL 33181

Title: MGRM

Name: LEVINE, GERALDINE
Address: 11 111 BISCYANE BLVD #918

City-St-Zip: MIAMI, FL 33181

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: SCOTT ANN KOSSOFF MGRM 03/16/2011