2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006373

Entity Name: A GIRL'S BEST FRIEND, LLC

Current Principal Place of Business:

11 111 BISCAYNE BLVD #1951

MIAMI, FL 33181

Current Mailing Address:

11 111 BISCAYNE BLVD #1951 MIAMI, FL 33181

FEI Number: 01-0616211 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Feb 21, 2013

Secretary of State

CC4064919146

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

KOSSOFF, SCOTT A Name Name WOLFSON, RONNIE H

11 111 BISCAYNE BLVD, #1951 Address 11 111 BISCYANE BLVD #657 Address

City-State-Zip: MIAMI FL 33181 City-State-Zip: MIAMI FL 33181

Title MGRM

LEVINE, GERALDINE Name

Address 11 111 BISCYANE BLVD #918

City-State-Zip: MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT ANN KOSSOFF

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/21/2013