

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103013

Entity Name: BEST FRIENDS, LLC

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

505 S. FEDERAL HIGHWAY
SUITE 6
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

505 S. FEDERAL HIGHWAY
SUITE 6
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 11-3825350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HIGHWAY
SUITE 600
POMPANO BEACH, FL 33062 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: ABU-MOUSTAFA, ADEL
Address: 505 S. FEDERAL HIGHWAY, STE. 6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: ABU-MOUSTAFA, SHERIEF
Address: 505 S. FEDERAL HIGHWAY, STE. 6
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SHERIEF ABU-MOUSTAFA

MGRM

06/24/2010

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