

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103013

FILED
Jan 13, 2012
Secretary of State

Entity Name: BEST FRIENDS, LLC

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:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HIGHWAY
SUITE 470
POMPANO BEACH, FL 33062 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: JOAN WALLIS

01/13/2012

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

01/13/2012

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