

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103105

FILED
Nov 25, 2008
Secretary of State

Entity Name: THE GIRRRRLZ OF SANDWICH "L.L.C."

Current Principal Place of Business:

555 N.E 15 ST
SUITE Z
MIAMI, FL 33132 US

New Principal Place of Business:

555 N.E 15 ST
SUITE 2 B
MIAMI, FL 33132 US

Current Mailing Address:

185 N.W 13 AVE
340
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-1332652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARKIS, FADIA
750 N.E 61 ST
#101
MIAMI, FL 33137 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: FADIA SARKIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARKIS, FADIA
Address: 705 N.E 61 ST #101
City-St-Zip: MIAMI, FL 33132 US

Title: MGR () Delete
Name: OLIVA, ANA
Address: 185 N.W 13 AVE #340
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANA OLIVA

MNG

11/25/2008

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