2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103105

Address:

City-St-Zip:

185 N.W 13 AVE #340

MIAMI, FL 33125 US

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

FILED Jan 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 555 N.E 15 ST SUITE 2 B MIAMI, FL 33132 **New Mailing Address: Current Mailing Address:** 185 N.W 13 AVE #340 MIAMI, FL 33125 US FEI Number: 26-1332652 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: SARKIS, FADIA 750 N.E 61 ST #101 MIAMI, FL 33137 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SARKIS, FADIA Name: Name: Address: 705 N.E 61 ST #101 Address: City-St-Zip: MIAMI, FL 33132 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: OLIVA, ANA 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 MGR 01/29/2009