2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103105

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

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 N.E 15 ST SUITE 2 B

MIAMI, FL 33132 US

Current Mailing Address: New 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:

Title: MGR

 Name:
 SARKIS, FADIA

 Address:
 705 N.E 61 ST #101

 City-St-Zip:
 MIAMI, FL 33132 US

Title: MGR Name: OLIVA, ANA

Address: 185 N.W 13 AVE #340 City-St-Zip: MIAMI, FL 33125 US

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 Statues.

SIGNATURE: FADIA SARKIS MGR 01/15/2010