2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101079

Entity Name: MY BEAST FRIENDS, LLC

FILED Apr 20, 2011 Secretary of State

Date

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

9210 SW 73 ROAD PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

9210 SW 73 ROAD PINECREST, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO ST STE 300 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BLANCHARD, ROBERT Address: 9210 SW 73 ROAD City-St-Zip: PINECREST, FL 33156

Title: MGR

 Name:
 CANTO, YSSET

 Address:
 12100 SW 69TH PLACE

 City-St-Zip:
 PINECREST, FL 33156

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: ROBERT BLANCHARD MRG 04/20/2011