

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100873

**Entity Name:** GIRLCAT MIAMI LLC

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

35 NE 40TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

GIRLCAT 167 ELIZABETH STREET  
NEW YORK, NY 10012

**New Mailing Address:**

**FEI Number:** 20-0127235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAPRIO, COURTNEY  
3455 ROYAL PALM AVE  
MIAMI, FL 33140 US

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

ANYA, PONOROVSKAYA  
35 NE 40TH STREET  
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: AP

02/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PONOROVSKY, ANYA  
Address: 167 ELIZABETH STREET  
City-St-Zip: NEW YORK, NY 10012

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: AP

MRS.

02/26/2010

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