

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100873

Entity Name: GIRLCAT MIAMI LLC

FILED
Jan 18, 2011
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:

ANYA, PONOROVSKAYA
35 NE 40TH STREET
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:

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: ANYA PONORVSKAYA

PRES

01/18/2011

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