

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100711

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: BEST FRIENDS SINCE 1880, L.L.C.

## Current Principal Place of Business:

2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

## New Principal Place of Business:

7201 SW 59TH AVE  
SOUTH MIAMI, FL 331435207 US

## Current Mailing Address:

2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

## New Mailing Address:

5600 SW 135TH AVE #202-A  
MIAMI, FL 33183

FEI Number: 99-0361433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER  
2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

01/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: TOMAT, ARIEL  
Address: 2875 NE 191 STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: BARRERA, CARLOS F  
Address: 2929 CENTER STREET  
City-St-Zip: MIAMI, FL 33133

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: CARLOS F BARRERA

MGR

01/03/2011

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