2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113326

Entity Name: MIAMI'S BEST LLC

Apr 28, 2012 Secretary of State

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

910 COLLINS AV

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

4611 SOUTH UNIVERSITY DR 560 NW 118 AV

PLANTATION, FL 33325 US

DAVIE, FL 33328 US

FEI Number: 27-3932952 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:

DEIFT, MARK DEIFT, MARK

560 NW 118 AV 4611 SOUTH UNIVERSITY DR

PLANTATION, FL 33325 US 306

DAVIE, FL 33328 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: MARK

04/28/2012 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM DEIFT, MARK Name: Address: 560 NW 118 AV

City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM Name: DEIFT, ERICA Address: 560 NW 118 AV PLANTATION, FL 33325 City-St-Zip:

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.

04/28/2012 SIGNATURE: MARK OWNE