2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129761

Entity Name: MIAMI BEST SHOPS, LLC

FILED Apr 13, 2011 Secretary of State

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

88 N.E. 168TH STREET MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

88 N.E. 168TH STREET MIAMI, FL 33162 US

FEI Number: 27-4341440 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:

CHAMOUN, NAZIH B

88 N.E. 168TH STREET

MIAMI, FL 33162 US

CHAMOUN, MARY-SOL N

88 N.E. 168TH STREET

MIAMI, FL 33162 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: MARY-SOL CHAMOUN 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMOUN, NAZIH B Address: 88 N.E. 168TH STREET City-St-Zip: MIAMI, FL 33162 US

Title: MGRM

Name: CHAMOUN, NOUHA Address: 88 NE 168TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: NAZIH B. CHAMOUN MGRM 04/13/2011