

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054637

FILED
Feb 21, 2012
Secretary of State

Entity Name: BEST FRIENDS MIDTOWN LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 46-0525724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, CPA, GABRIEL S
5600 SW 135TH AVENUE, SUITE 202-A
MIAMI, FL 33183 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: BARRERA, CARLOS FELIPE
Address: 2929 CENTER STREET
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: W GOURMET GROUP LLC
Address: 7201 SW 59TH AVE
City-St-Zip: SOUTH MIAMI, FL 33143

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 FELIPE BARRERA

MGRM

02/21/2012

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