2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040911

Entity Name: BESTFIVE, LLC

FILED Apr 09, 2012 Secretary of State

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

18181 NE 31 CT 1250 E HALLANDALE BEACH BLVD

1406 705

AVENTURA, FL 33160 US HALLANDALE BEACH BLVD, FL 33009 US

Current Mailing Address: New Mailing Address:

18181 NE 31 CT 1250 E HALLANDALE BEACH BLVD

1406 70

AVENTURA, FL 33160 US HALLANDALE BEACH BLVD, FL 33009 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHLAIN, CESAR ONE GLOBAL PROPERTY MANAGEMENT
18181 NE 31 CT 1250 E HALLANDALE BEACH BLVD
1406 705

AVENTURA, FL 33160 US HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DANA, NELSON

Address: 1250 E HALLANDALE BEACH BLVD SUITE 705

City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: NELSON DANA MGR 04/09/2012