

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003450

FILED
Sep 10, 2004
Secretary of State

Entity Name: BEST LIGHT, LLC

Current Principal Place of Business:

16111 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

16111 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 04-3600324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGRM () Delete
Name: KOHEN, RAN
Address: 16111 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM () Delete
Name: BRONSTEIN, HILLEL
Address: 16111 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM () Delete
Name: BALDOR, DANIEL
Address: 16111 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM (X) Delete
Name: SHIFF, ZVI
Address: 16111 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHIFF, ZVI
Address: 16111 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAN KOHEN

MGRM

09/10/2004

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