

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023049

FILED
Apr 23, 2005
Secretary of State

Entity Name: BEST FRIENDS INVESTMENTS, LLC

Current Principal Place of Business:

9261 SW 16TH RDW
BOCA RATON, FL 33428

New Principal Place of Business:

9261 SW 16TH RD W
BOCA RATON, FL 33428

Current Mailing Address:

9261 SW 16TH RDW
BOCA RATON, FL 33428

New Mailing Address:

9261 SW 16TH RD W
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: MGR () Delete
Name: SANTA ANA, MAURICIO X
Address: 9261 SW 16TH RDW
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTA ANA, MAURICIO X
Address: 9261 SW 16TH RD W
City-St-Zip: BOCA RATON, FL 33428

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: MAURICIO SANTA ANA

MGR

04/23/2005

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