2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024180

Entity Name: BEST CHOICE MARKETING, LLC

FILED Apr 05, 2008 Secretary of State

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

9400 W. FLAGLER ST. #301 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9400 W. FLAGLER ST. #301 MIAMI, FL 33174

FEI Number: 04-3765615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALLEDOR, TANYA PEREZ 9400 W. FLAGLER ST. #301 MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:PRES (X) Change () AdditionName:PEREZ-VALLEDOR, TANYAName:PEREZ-VALLEDOR, TANYAAddress:9400 W. FLAGLER STREET #301Address:9400 W. FLAGLER STREET #301

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TANYA PEREZ-VALLEDOR PRES 04/05/2008