

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029591

Entity Name: BEST HOUSING LLC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

9401 SW 63RD COURT
MIAMI, FL 33156 US

New Principal Place of Business:

82 S. SEWALLS POINT ROAD
SEWALLS POINT, FL 349966438 US

Current Mailing Address:

9401 SW 63RD COURT
MIAMI, FL 33156 US

New Mailing Address:

82 S. SEWALLS POINT ROAD
SEWALLS POINT, FL 349966438 US

FEI Number: 56-2384514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JORGE M
9401 SW 63RD COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, JORGE M
82 S. SEWALLS POINT ROAD
SEWALLS POINT, FL 349966438 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: JORGE M. DIAZ

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIAZ, JORGE M
Address: 9401 SW 63RD COURT
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, JORGE M
Address: 82 S. SEWALLS POINT ROAD
City-St-Zip: SEWALLS POINT, FL 349966438 US

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: JORGE M. DIAZ

MGRM

07/01/2004

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