

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001296

Entity Name: THE BEST GIFT COMPANY, LLC

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DR, STE. O-305  
MIAMI, FL 33131

## New Principal Place of Business:

11401 NW 12TH ST  
#8  
MIAMI, FL 33172

## Current Mailing Address:

520 BRICKELL KEY DR, STE. O-305  
MIAMI, FL 33131

## New Mailing Address:

11401 NW 12TH ST  
#8  
MIAMI, FL 33172

FEI Number: 58-2681890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.  
520 BRICKELL KEY DR, STE. O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SHUBOV, LEONID  
11401 NW 12TH ST  
#8  
MIAMI, FL 33172 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: SHUBOV

03/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SHUBOV, LEONID  
Address: 520 BRICKELL KEY DR, STE. O-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SHUBOV, LEONID  
Address: 11401 NW 12TH ST #8  
City-St-Zip: MIAMI, FL 33172

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: SHUBOV

MGR

03/30/2005

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