

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000019430

**FILED**  
**Jan 15, 2008**  
**Secretary of State****Entity Name:** TEN BEST LLC**Current Principal Place of Business:**20841 JOHNSON ST  
STE #104  
PEMBROKE PINES, FL 33029**New Principal Place of Business:****Current Mailing Address:**20841 JOHNSON ST  
STE #104  
PEMBROKE PINES, FL 33029**New Mailing Address:****FEI Number:** 20-2524739**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WARTENBERG, ERNESTO  
20841 JOHNSON STREET  
SUITE #104  
PEMBROKE PINES, FL 33029 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/MANAGERS:**Title: MGRM ( ) Delete  
Name: WARTENBERG, ERNESTO  
Address: 20841 JOHNSON STREET, SUITE #104  
City-St-Zip: PEMBROKE PINES, FL 33029Title: MGRM ( ) Delete  
Name: WARTENBERG, MARTHA  
Address: 20841 JOHNSON STREET, SUITE #104  
City-St-Zip: PEMBROKE PINES, FL 33029**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTHA WARTENBERG

MGRM

01/15/2008

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