2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019430

Entity Name: TEN BEST LLC

Address:

City-St-Zip:

20841 JOHNSON STREET, SUITE #104

PEMBROKE PINES, FL 33029

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20841 JOHNSON ST STE #104 PEMBROKE PINES, FL 33029 **New Mailing Address: Current Mailing Address:** 20841 JOHNSON ST STE #104 PEMBROKE PINES, FL 33029 FEI Number: 20-2524739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARTENBERG, ERNESTO 20841 JOHNSON STREET **SUITE #104** PEMBROKE PINES, FL 33029 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: MGRM () Delete Title: () Change () Addition WARTENBERG, ERNESTO Name: Name: Address: 20841 JOHNSON STREET, SUITE #104 Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WARTENBERG, MARTHA 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: ERNESTO WARTENBERG MGRM 04/14/2009