

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098069

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEST OPTIONS LLC

Current Principal Place of Business:

1145 VIA JARDIN
WEST PALM BEACH, FL 33418

New Principal Place of Business:

Current Mailing Address:

1145 VIA JARDIN
WEST PALM BEACH, FL 33418

New Mailing Address:

FEI Number: 20-3577310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, PASCAL
1145 VIA JARDIN
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

GIBERT, PASCAL
1145 VIA JARDIN
WEST PALM BEACH, FL 33418 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: GIBERT PASCAL

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBERT, PASCAL
Address: 1145 VIA JARDIN
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES:

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: GIBERT PASCAL

MGR

04/23/2008

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