2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107877

Entity Name: BEST BRAND BUILDERS LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 SE 5TH ST 36 NW 6 AVE APT # 3201 UNIT # 809 MIAMI, FL 33131 MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

 31 SE 5TH ST
 36 NW 6 AVE

 APT # 3201
 UNIT # 809

 MIAMI, FL 33131
 MIAMI, FL 33128

FEI Number: 20-4262121 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:

 HURTADO, ANDRES
 HURTADO, ANDRES

 31 SE 5TH ST
 36 NW 6 AVE

 APT # 3201
 UNIT # 809

 MIAMI, FL 33131 US
 MIAMI, FL 33128 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: ANDRES HURTADO 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 HURTADO, ANDRES
 Name:
 HURTADO, ANDRES

 Address:
 31 SE 5TH ST APT # 3201
 Address:
 36 NW 6 AVE, UNIT 809

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33128

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: ANDRES HURTADO PS 03/30/2009