2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113510

Entity Name: BESTHAITI.COM, LLC

FILED Apr 28, 2006 Secretary of State

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

P.O. BOX 5303

FORT LAUDERDALE, FL 33310

Current Mailing Address: New Mailing Address:

P.O. BOX 5303

FORT LAUDERDALE, FL 33310

FEI Number: 75-3204858 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:

TOUSSAINT, MOISE TOUSSAINT, MOISE 471 S.W. 50TH AVENUE P.O. BOX 5303

MARGATE, FL 33068 US FORT LAUDERDALE, FL 33310 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

1100

Title: MGR () Delete
Name: TOUSSAINT, MOISE
Address: 471 SW 50 AVENUE

City-St-Zip: MARGATE, FL 33068

Title: MGR () Delete
Name: ELOY, MARIE N
Address: 2009 N.W. 14 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311

 Title:
 MGR
 () Delete

 Name:
 RAMHI, HERMITE

 Address:
 2009 N.W. 14 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR () Delete Name: ALEXANDRE, LUNA

Address: 2009 N.W. 14 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: TOUSSAINT, MOISE Address: P.O. BOX 5303

City-St-Zip: FORT LAUDERDALE, FL 33310

Title: MGR (X) Change () Addition

Name: ELOY, MARIE N Address: P.O. BOX 5303

City-St-Zip: FORT LAUDERDALE, FL 33310

Title: MGR (X) Change () Addition

Name: RAMHI, HERMITE Address: P.O. BOX 5303

City-St-Zip: FORT LAUDERDALE, FL 33310

Name: ALEXANDRE, LUNA

Address: P.O. BOX 5303

City-St-Zip: FORT LAUDERDALE, FL 33310

I hereby certify that the information supplied with this filing does not qualify for the 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: MOISE TOUSSAINT MGR 04/28/2006