

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000010

Entity Name: BEST WAREHOUSE, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

9705 NW 108TH AVENUE
SUITE 1
MEDLEY, FL 33178

New Principal Place of Business:

9705 NW 108TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

EXCELLENT COMESTIBLE STORAGE
71 W. 23RD STREET, 15TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 20-4167663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: EXCELLENT COMESTIBLE, STORAGE, INC
Address: 71 W. 23RD STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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: IRIS SPERO

MGR

02/13/2009

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