2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002049

Entity Name: BEST FLORIDA FIVE, LLC

FILED Feb 01, 2008 Secretary of State

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

3511 NE 22 AVENUE 3901 WEST SUNRISE BLVD. FORT LAUDERDALE, FL 33308 LAUDERHILL, FL 33311 US

Current Mailing Address: New Mailing Address:

3511 NE 22 AVENUE SOUTH STATE STATE

FORT LAUDERDALE, FL 33308 US

FEI Number: 20-4155309 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:

ALBANESE, ARVID 3511 NE 22 AVENUE FORT LAUDERDALE, FL 33308 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:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:BEST FLORIDA A.A., L, LCName:BEST FLORIDA A.A., L, LCAddress:3511 NE 22 AVENUEAddress:3511 NE 22 AVENUE, #350

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ARVID L. ALBANESE RA 02/01/2008