

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049651

Entity Name: THE BEST GUARD LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1909 TYLER STREET, SUITE 301
HOLLYWOOD, FL 33020

New Principal Place of Business:

6133 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

1909 TYLER STREET, SUITE 301
HOLLYWOOD, FL 33020

New Mailing Address:

6133 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 20-4916699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THKO
350 E. LAS OLAS BLVD., SUITE 980
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: LEWINGER, NOAH
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: BRISGEL, STUART
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: CLARK, STEVEN S
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SEC (X) Change () Addition
Name: LEWINGER, NOAH
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: MM (X) Change () Addition
Name: BRISGEL, STUART
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: JUSTIN, ORIEL
Address: 25 ARNOLD STREET
City-St-Zip: NEEDHAM, MA 02494

Title: TRES () Change (X) Addition
Name: ILAN, LEWINGER
Address: 2800 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33180

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: STUART BRISGEL

CEO

01/07/2008

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