

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049651

Entity Name: THE BEST GUARD LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6133 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6133 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-4916699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CG ACCOUNTING-DAVID GOLDIS
3113 STIRLING RD
FORT LAUDERDALE, FL 33312 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: STUART BRISGEL AS PRESIDENT

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUART, BRISGEL L
Address: 6133 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: CLARK, STEVEN S
Address: 6133 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: SEC (X) Change () Addition
Name: JUSTIN, ORIEL
Address: 6133 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: SEC (X) Change () Addition
Name: ILAN, LEWINGER
Address: 25 ARNOLD STREET
City-St-Zip: NEEDHAM, MA 02494

Title: SEC (X) Change () Addition
Name: NOAH, LEWINGER
Address: 6133 STIRLING RD
City-St-Zip: DAVIE, FL 33314

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 LAWRENCE BRISGEL AS CEO

MGRM

03/19/2009

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