2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049651

Entity Name: THE BEST GUARD LLC

FILED Feb 16, 2010 Secretary of State

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

4800 SW 51ST ST, UNIT 106 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4800 SW 51ST ST, UNIT 106 DAVIE, FL 33314

FEI Number: 20-4916699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CG ACCOUNTING-DAVID GOLDIS

3113 STIRLING RD

FORT LAUDERDALE, FL 33312 US

BRISGEL, STUART MM

4800 SW 51ST STREET UNIT 106

DAVIE, FL 33314 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: SBRISGEL 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STUART, BRISGEL L Address: 4800 SW 51ST ST UNIT 106

City-St-Zip: DAVIE, FL 33314

Title: VP

Name: CLARK, STEVEN S Address: 4800 SW 51ST ST UNIT 106

City-St-Zip: DAVIE, FL 33314

Title: SEC

Name: JUSTIN, ORIEL

Address: 4800 SW 51ST ST UNIT 106

City-St-Zip: DAVIE, FL 33314

Title: SEC

Name: ILAN, LEWINGER

Address: 4800 SW 51ST ST UNIT 106

City-St-Zip: DAVIE, FL 33314

Title: SEC

Name: NOAH, LEWINGER

Address: 4800 SW 51ST ST UNIT 106

City-St-Zip: DAVIE, FL 33314

I hereby 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 Statues.

SIGNATURE: STUART BRISGEL/ MM 02/16/2010