2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072119

Entity Name: BEST PROSPECT, LLC

FILED Apr 27, 2009 Secretary of State

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

3511 N.E. 22ND AVE. SUITE 350 818 NE 44TH STREET FT. LAUDERDALE, FL 33308 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3511 N.E. 22ND AVE. SUITE 350 3511 N.E. 22ND AVENUE FT. LAUDERDALE, FL 33308 SUITE 350 FT. LAUDERDALE, FL 33308

FEI Number: 20-5236850 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:

BALOCCO, JOSEPH M 1323 SE 3RD AVE.

FT. LAUDERDALE, FL 33316 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: MGMR () Delete Title: () Change () Addition

 Name:
 ALBANESE, ARVID
 Name:

 Address:
 3511 N.E. 22ND AVE. SUITE 350
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 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: ARVID ALBANESE MGMR 04/27/2009