

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123277

Entity Name: BEST POMPANO , LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

3511 NE 22ND ST
SUITE 300
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3511 NE 22ND ST
SUITE 300
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3511 NE 22ND AVENUE
SUITE 350
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3511 NE 22ND AVENUE
SUITE 350
FT LAUDERDALE, FL 33308 US

FEI Number: 20-8124666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGLER, KAREN J
499 NW 70 AVE
105
PLANTATION, FL 33317 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: MGRM () Delete
Name: ALBANESE, ARVID L
Address: 3511 NE 22ND ST #300
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBANESE, ARVID
Address: 3511 NE 22ND AVENUE, SUITE 350
City-St-Zip: FT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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

MGRM

04/18/2007

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