

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123277

Entity Name: BEST POMPAÑO, LLC

FILED  
Feb 01, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

SPIGLER, KAREN J  
4175 DAVIE ROAD  
SUITE 110  
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:

02/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALBANESE, ARVID  
Address: 3511 NE 22ND AVENUE, SUITE 350  
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: FORT LAUDERDALE, FL 33308 US

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

MGRM

02/01/2008

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