

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123277

Entity Name: BEST POMPANO, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1000 S DIXIE HIGHWAY EAST  
POMPANO BEACH, FL 33060 US

## 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  
4175 DAVIE ROAD  
SUITE 110  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

ARVID, ALBANESE  
3511 NE 22ND AVENUE  
SUITE 350  
FORT LAUDERDALE, FL 33308 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: ARVID ALBANESE

04/27/2009

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: FORT LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

MGRM

04/27/2009

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