

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018271

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEST PRACTICES SOLUTION, LLC

Current Principal Place of Business:

10201 HAMMOCKS BLVD
153-411
MIAMI, FL 33196

New Principal Place of Business:

9655 SW 152 AVENUE
MIAMI, FL 33196

Current Mailing Address:

10201 HAMMOCKS BLVD
153-411
MIAMI, FL 33196

New Mailing Address:

9655 SW 152 AVENUE
153-411
MIAMI, FL 33196

FEI Number: 59-2471230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, MARITZA H
10201 HAMMOCKS BLVD
153-411
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CARVAJAL, MARITZA H
9655 SW 152 AVENUE
153-411
MIAMI, FL 33196 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: MARITZA CARVAJAL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARVAJAL, MARITZA H
Address: 10201 HAMMOCKS BLVD. SUITE 153-411
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: CARVAJAL, JOSE
Address: 10201 HAMMOCKS BLVD. SUITE 153-411
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARVAJAL, MARITZA H
Address: 9655 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: CARVAJAL, JOSE
Address: 9655 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33196

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: MARITZA CARVAJAL

MGR

04/30/2008

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