

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041100

Entity Name: BEST MONARCH.COM, L.L.C.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

12781 MIRAMAR PARKWAY
105
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2701 SW 137 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

12781 MIRAMAR PARKWAY
1-105
MIRAMAR, FL 33027

FEI Number: 20-8859371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIONE, ROSARIO
2701 SW 137 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CASTIGLIONE, ROSARIO
12781 MIRAMAR PARKWAY
1-105
MIRAMAR, FL 33027 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: ROSARIO CASTIGLIONE

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTIGLIONE, ROSARIO
Address: 2701 SW 137 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTIGLIONE, ROSARIO
Address: 12781 MIRAMAR PARKWAY 1-105
City-St-Zip: MIRAMAR, FL 33027

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: ROSARIO CASTIGLIONE

MGRM

01/31/2008

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