2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061216

Entity Name: BEST BRAND BUILDERS INVESTMENT, LLC

FILED Mar 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 SE 5TH STREET APT #3201 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

31 SE 5TH STREET APT #3201 MIAMI, FL 33131

FEI Number: 26-0378735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.

536 BILTMORE WAY

CORAL GABLES, FL 33134 US

ANDRES, HURTADO
31 SE 5TH STREET

APT # 3201

MIAMI, FL 33131 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: ANDRES HURTADO 03/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HURTADO, EDUARDO
 Name:

 Address:
 31 SE 5TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CALDERON DE HURTADO, AURA INES
 Name:

 Address:
 31 SE 5TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: EDUARDO HURTADO SR 03/30/2008