

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067089

FILED
Jan 26, 2009
Secretary of State

Entity Name: D'BEST DISTRIBUTOR, LLC

Current Principal Place of Business:

2701 NW BOCA RATON BLVD, SUITE 105
BOCA RATON, FL 33432

New Principal Place of Business:

2701 NW BOCA RATON BLVD,
105
BOCA RATON, FL 33431

Current Mailing Address:

2701 NW BOCA RATON BLVD, SUITE 105
BOCA RATON, FL 33432

New Mailing Address:

2701 NW BOCA RATON BLVD,
105
BOCA RATON, FL 33431

FEI Number: 26-0424774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADOFF, JEFFREY
1004 BELAIR DRIVE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

ZADOFF, JEFFREY
2701 NW BOCA RATON BLVD
105
BOCA RATON, FL 33431 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: ZADOFF, JEFFREY
Address: 1004 BELAIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JEFFRY ZADOFF

MR.

01/26/2009

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