

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060442

FILED
Apr 21, 2009
Secretary of State

Entity Name: DYLAN BEST INVESTMENTS, LLC

Current Principal Place of Business:

12325 S.W. 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12325 S.W. 132ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2948692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD
SUITE PH-1A
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOLDSTEIN, LEE E
12325 SW 132ND CT
MIAMI, FL 33186 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: LEE E. GOLDSTEIN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDSTEIN, LEE
Address: 12325 S.W. 132ND COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: GOLDSTEIN, LISA
Address: 12325 S.W. 132ND COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE GOLDSTEIN

MGR

04/21/2009

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