2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065007

FILED
Mar 17, 2009
Secretary of State

Entity Name: BEST CHOICE MOTORS, LLC

Current Principal Place of Business:

1108 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

1108 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 26-2925799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CANO, GERMAN
4422 LAUREL PL
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: CANO, GERMAN
Address: 4422 LAUREL PL
City-St-Zip: WESTON, FL 33332

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: GERMAN CANO P 03/17/2009

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