

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009700

Entity Name: BEST RATE MOTORS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1522 BRYANT AVENUE, APT. 1-A
BRONX, NY 10460

New Principal Place of Business:

540 N. STATE ROAD 434
SUITE 120
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1522 BRYANT AVENUE, APT. 1-A
BRONX, NY 10460

New Mailing Address:

FEI Number: 26-4167761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: JIGGETTS, RAYMOND R
Address: 1522 BRYANAT AVENUE APT 1A
City-St-Zip: BRONX, NY 10460

Title: MGRM
Name: WHITING, JOHN W
Address: 4192 BRONXWOOD AVENUE
City-St-Zip: BRONX, NY 10466

I hereby 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: RAYMOND R JIGGETTS

MGRM

04/27/2011

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