

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000011459

FILED
Aug 03, 2012
Secretary of State

Entity Name: BEST ELECTRONIC SOLUTIONS, LLC

Current Principal Place of Business:

7301 SW 57TH COURT
SUITE 525
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

8800 N.W. 24TH TERRACE
MIAMI, FL 33172 US

Current Mailing Address:

7301 SW 57TH COURT
SUITE 525
SOUTH MIAMI, FL 33143 US

New Mailing Address:

8800 N.W. 24TH TERRACE
MIAMI, FL 33172 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA LAW SOURCE, PA
12004 RCE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SECADA, ELENA
6990 SW 83 PLACE
MIAMI, FL 33143 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: ELENA SECADA

08/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COMP
Name: SECADA, ELENA
Address: 6990 SW 83 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: ELENA SECADA

COMP

08/03/2012

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