

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011977

FILED
Mar 18, 2010
Secretary of State

Entity Name: BESTCOMP USA, LLC

Current Principal Place of Business:

3012 NW 72 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3012 NW 72 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAIZ, JOSE R
3012 NW 72 AVE.
MIAMI, FL 33122 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: FRAIZ, JOSE R
Address: 3012 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: BLANCO, MADELEIN G
Address: 3012 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: MARTINEZ, PEDRO G
Address: 20031 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE R FRAIZ

MGRM

03/18/2010

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