

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011977

Entity Name: BESTCOMP USA, LLC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

2732 N.W. 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2732 N.W. 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 80-0343505

FEI Number Applied For ()

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:

FRAIZ, JOSE R
2732 NW 72 AVE
MIAMI, FL 33122 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: JOSE R FRAIZ

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRAIZ, JOSE R
Address: 2732 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: BLANCO, MADELEIN G
Address: 2732 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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

05/09/2011

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