

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011977

Entity Name: BESTCOMP USA, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2734 N.W. 72ND AVE.
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

2734 N.W. 72ND AVE.
MIAMI, FL 33122

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
2732 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FRAIZ, JOSE R
2734 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: _____

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRAIZ, JOSE R
Address: 2734 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: BLANCO, MADELEIN G
Address: 2734 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. FRAIZ

MGRM

01/31/2012

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