

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077377

FILED
Feb 05, 2011
Secretary of State

Entity Name: BEST DAY EVER LLC

Current Principal Place of Business:

9851 NW 58 STREET
UNIT 101
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9851 NW 58 STREET
UNIT 101
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-0724472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIQUERO, FERNANDO
9851 NW 58 STREET
UNIT 101
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PIQUERO, FERNANDO MR.
9851 NW 58 STREET
UNIT 101
DORAL, FL 33178 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: FERNANDO PIQUERO

02/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTBOL, ELIAS MR.
Address: 9851 NW 58 STREET UNIT 101
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: PIQUERO, FERNANDO MR.
Address: 9851 NW 58 STREET UNIT 101
City-St-Zip: DORAL, FL 33178 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: FERNANDO PIQUERO

MGRM

02/05/2011

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