2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018360

Entity Name: BEST RATED COMPANIES, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1837 S. FEDERAL HWY, #5186 822 SW FEDERAL HWY #51-86

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1837 S. FEDERAL HWY, #5186 822 SW FEDERAL HWY #51-86

STUART, FL 34994 STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, LUIS O VEGA, LUIS O

1837 Ś. FEDERAL HWY, #5186 822 Ś. FEDERAL HWY #51-86 STUART, FL 34994 US STUART, FL 34994 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: LUIS O. VEGA 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: VEGA, JUAN G

Address: 822 SW FEDERAL HWY #5186

City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: JUAN G. VEGA MGRM 04/29/2011