

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:

1837 S. FEDERAL HWY, #5186
STUART, FL 34994

New Principal Place of Business:

822 SW FEDERAL HWY #51-86
STUART, FL 34994

Current Mailing Address:

1837 S. FEDERAL HWY, #5186
STUART, FL 34994

New Mailing Address:

822 SW FEDERAL HWY #51-86
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:

VEGA, LUIS O
1837 S. FEDERAL HWY, #5186
STUART, FL 34994 US

Name and Address of New Registered Agent:

VEGA, LUIS O
822 SW FEDERAL HWY #51-86
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:

Title: 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 Statutes.

SIGNATURE: JUAN G. VEGA

MGRM

04/29/2011

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