

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040911

Entity Name: BESTFIVE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19300 W DIXIE HIGHWAY
#12
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Current Mailing Address:

19300 W DIXIE HIGHWAY
#12
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS-SHAW, DIANA
3800 S OCEAN DRIVE
217
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANA, NELSON
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 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: NELSON DANA

MGR

04/29/2011

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