

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052708

Entity Name: BEST HOLDINGS GROUP, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

7635 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

5800 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

Current Mailing Address:

11 EAST BROADWAY STE 6E
NEW YORK, NY 10038 US

New Mailing Address:

5800 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

FEI Number: 45-2062783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, JIA ZHONG MEMBER
7635 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KAGAN, EVAN
360 SW 14 AVENUE
FORT LAUDERDALE, FL 33312 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: EVAN KAGAN

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SECY
Name: DONG, JIA ZHONG
Address: 7635 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR
Name: XIAO, ZHU LILI
Address: 5800 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314 US

Title: VP
Name: OU, SHUN QING
Address: 59-23 162ND STREET
City-St-Zip: FRESH MEADOW, NY 11365 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: ZHU LILI XIAO

MGR

01/03/2012

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