2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110069

Entity Name: BEST BUY REAL ESTATE LLC

FILED Jul 08, 2012 Secretary of State

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

120 LEHANE TERRACE, #103 NORTH PALM BEACH, FL 3408 120 LEHANE TERRACE, #103 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

120 LEHANE TERRACE, #103 NORTH PALM BEACH, FL 3408 120 LEHANE TERRACE, #103 NORTH PALM BEACH, FL 33408

FEI Number: 45-3437287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SPIEGEL & UTRERA, P.A.
 D'ALBERTI, JOHN

 1840 SW 22ND ST.
 120 LEHANE TER #103

 4TH FLOOR
 NORTH PALM BEACH, FL 33408 US

 MIAMI, FL 33145 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: JOHN D'ALBERTI 07/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'ALBERTI, JOHN

Address: 120 LEHANE TERRACE, #103 City-St-Zip: NORTH PALM BEACH, FL 3408

Title: S

Name: D'ALBERTI, JOHN

Address: 120 LEHANE TERRACE, #103 City-St-Zip: NORTH PALM BEACH, FL 3408

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: JOHN D'ALBERTI MGR 07/08/2012