

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001100

Entity Name: BESTBUY.COM, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7601 PENN AVE. S., TAX DEPT.
RICHFIELD, MN 55423

New Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

Current Mailing Address:

PO BOX 9312, TAX DEPT.
MINNEAPOLIS, MN 55440

New Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

FEI Number: 41-1953804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEST BUY STORES LP,
Address: 7075 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEST BUY STORES, L.P.,
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH M. JOYCE

SVPS

04/17/2008

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