2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058369

Entity Name: BEST BUY PROPERTIES, INC.

FILED Mar 24, 2009 Secretary of State

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

790 NW 1ST ST.

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

735 W. BROWARD BLVD 790 NW 1 ST

FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33311 US

FEI Number: 65-0693444 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:

TRAUB, PHILIP TRAUB, PHILIP 735 W. BROWARD BLVD. 407 SWEET BAY AVE

FT. LAUDERDALE, FL 33312 US US PLANTATION, FL 33324

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: 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition DPS () Delete

TRAUB, PHILIP Name: Name: 790 NW 1ST ST. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP TRAUB **PRES** 03/24/2009