

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015641

Entity Name: BSD PENSION, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

17965 FIELDBROOK CIRCLE SOUTH
BOCA RATON, FL 33496

New Principal Place of Business:

PO 811299
BOCA RATON, FL 33481

Current Mailing Address:

P.O. BOX 811299
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ.
2500 NORTH MILITARY TRAIL, SUITE 465
BOCA RATON, FL 33431 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: MGR () Delete
Name: WEISSMAN, ANDREW
Address: 24 NORTH LAKE
City-St-Zip: NEW MONMOUTH, NJ 07748

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: ANDREW WEISSMAN

MGR

01/08/2009

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