

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015641

Entity Name: BSD PENSION, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

PO 811299
BOCA RATON, FL 33481

New Principal Place of Business:

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:

WEISSMAN, ANDREW
2000 GLADES ROAD, /SUITE 312
BOCA RATON, FL 33431 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: ANDREW WEISSMAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISSMAN, ANDREW
Address: 24 NORTH LAKE
City-St-Zip: NEW MONMOUTH, NJ 07748

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: ANDREW WEISSMAN

MGR

01/05/2010

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