

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078600

FILED
Jan 11, 2011
Secretary of State

Entity Name: BASIS POINT, LLC

Current Principal Place of Business:

2711 S. OCEAN BLVD.
APT. #9
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

2711 S. OCEAN BLVD.
APT. #9
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 26-0628598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDALONE, SAM D
2711 S. OCEAN BLVD.
APT. #9
HIGHLAND BEACH, FL 33487 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
Name: MADDALONE, SAM D
Address: 2711 S. OCEAN BLVD., APT. #9
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: SAM D. MADDALONE MGRM 01/11/2011

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