2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112840

Entity Name: BACUS HOLDINGS LLC

FILED Feb 02, 2011 Secretary of State

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

2742 BISCAYNE BLVD MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD MIAMI, FL 33137 US

FEI Number: 33-1219300 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:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI FL, FL 33137 US

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: ISAAC MATZ 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHNEIDER, BEN
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

Name: COHEN DE SCHNEIDER, PATRICIA

Address: 2742 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137 US

 Title:
 MGRM

 Name:
 COHEN, JACK

 Address:
 2742 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137 US

Title: MGRM

Name: STERENTAL, JEANETTE Address: 2742 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137 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 Statues.

SIGNATURE: BEN SCHNEIDER MGRM 02/02/2011