

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003052

Entity Name: BASIS CONSTRUCTION LLC

Current Principal Place of Business:

4221 WILSHIRE BLVD
STE 260
LOS ANGELES, CA 90010

Current Mailing Address:

4221 WILSHIRE BLVD
STE 260
LOS ANGELES, CA 90010 US

FEI Number: 45-5356044

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GELMAN, MARC
Address 4221 WILSHIRE BLVD - STE 260
City-State-Zip: LOS ANGELES CA 90010

Title MGR
Name MAJER, ARI
Address 4221 WILSHIRE BLVD - STE 260
City-State-Zip: LOS ANGELES CA 90010

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARI MAJER

CFO

03/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date