2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Feb 26, 2007 08:00 A **DOCUMENT #L03000020545** Secretary of State 1. Entity Name **BSA LLC** Principal Place of Business Mailing Address 1280 S. DIXIE HWY, EAST-1280 S. DIXIE HWY. EAST POMPANO BEACH, FL 33060 POMPANO BEACH, FL. 33060 02222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-4060864 Not Applicable \$5.00 Additional 5: Certificate of Status Desired: Fee Required 6. Name and Address of Current Registered Agent GARCIA, BERNARDO DO NOT WRITE 1280 S. DIXIE HWY. EAST POMPANO BEACH, FL 33060 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of replatured agent and title if applicable PASTE: Registered Assert algorithms required when minutators) DATE Filing Fee is \$50,00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE GARCIA, BERNARDO NAME STREET ADDRESS 1280 S. DIXIE HWY E CITY-ST-ZP POMPANO BEACH, FL-33060 TITLE NAME STREET ADDRESS U000000649314 CITY-ST-ZIP 03/07/07-80043-021 55.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

954-941-4400