

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015641

Entity Name: BSD PENSION, LLC

FILED
Jan 04, 2011
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:

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

01/04/2011

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