2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085733

Entity Name: THE BASENESE GROUP, LLC

FILED Apr 22, 2011 Secretary of State

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

2471 OCEAN VIEW BLVD 1535 DINGENS AVE

APT 201 WINDERMERE, FL 34786 US OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

8815 CONROY WINDERMERE RD #345 ORLANDO, FL 32835 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASENESE, LOUIS J III 8815 CONROY WINDERMERE RD #345 ORLANDO, FL 32835 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BASENESE, LOUIS J III

Address: 8815 CONROY WINDERMERE RD, STE 345

City-St-Zip: ORLANDO, FL 32835 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: LOUIS J. BASENESE III MGRM 04/22/2011