

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090848

Entity Name: B.A.S.E. HOLDINGS, LLC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2028 HARRISON STREET
SUITE 206
HOLLYWOOD, FL 33020

New Mailing Address:

2028 HARRISON STREET
SUITE 206
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

SHOSHANY, BENJAMIN
1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SHOSHANY, BENJAMIN
2028 HARRISON STREET
SUITE 206
HOLLYWOOD, FL 33020 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: BENJAMIN SHOSHANY

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHOSHANY, BENJAMIN Z
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: SHOSHANY, AMALIA
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHOSHANY, BENJAMIN Z
Address: 2028 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: SHOSHANY, AMALIA
Address: 2028 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BENJAMIN SHOSHANY

MGR

02/19/2008

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