

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106512

FILED
Apr 16, 2009
Secretary of State

Entity Name: BASIS FINANCIAL, L.L.C.

Current Principal Place of Business:

17395 N. BAY ROAD, STE 102
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3363 NE 163RD STREET, SUITE 705
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17395 N. BAY ROAD, STE 102
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3363 NE 163RD STREET, SUITE 705
NORTH MIAMI BEACH, FL 33160

FEI Number: 90-0165894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 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 () Delete
Name: KARAPETYAN, ARMEN
Address: 17395 N. BAY ROAD, STE. 102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARAPETYAN, ARMEN
Address: 3363 NE 163RD STREET, SUITE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ARMEN KARAPETYAN

MGR

04/16/2009

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