

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020538

Entity Name: BAS ELECTRONIC USA LLC

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4840 CAY VIEW AVE  
208  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

25 N. BELCHER RD  
APT E51  
CLEARWATER, FL 33765 US

**New Mailing Address:**

10114 43RD WAY N  
PINELLAS PARK, FL 33782 US

FEI Number: 26-2059147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUVEN, FUAT  
25 N. BELCHER RD  
APT E51  
CLEARWATER, FL 33765 US

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

URIARTE, MILLY  
10114 43RD WAY N  
PINELLAS PARK, FL 33782 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: MILLY URIARTE

02/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CELEBI, ALI  
Address: 4840 CAY VIEW #208  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM  
Name: CELEBI, SEVIM  
Address: 4840 CAY VIEW #208  
City-St-Zip: ORLANDO, FL 32819 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 Statutes.

SIGNATURE: ALI CELEBI

MR

02/07/2012

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