

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000020538

Entity Name: BAS ELECTRONIC USA LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

4840 CAY VIEW AVE
208
ORLANDO, FL 32819

New Principal Place of Business:

10114 43RD WAY N
PINELLAS PARK, FL 32782 US

Current Mailing Address:

10114 43RD WAY N
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 26-2059147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/02/2012

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