

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026245

FILED
Jan 29, 2010
Secretary of State

Entity Name: BATSI MANAGEMENT LLC

Current Principal Place of Business:

452 - 75TH STREET
BROOKLYN, NY 11209

New Principal Place of Business:

Current Mailing Address:

452 - 75TH STREET
BROOKLYN, NY 11209

New Mailing Address:

FEI Number: 26-2171205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER MAKRIS CPA
2110 DREW STREET
CLEARWATER, FL 33765 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: KOKOLIS, RONALD N
Address: 452 - 7TH STREET
City-St-Zip: BROOKLYN, NY 12209

Title: MGRM
Name: KOKOLIS, SPYROS P
Address: 452 - 7TH STREET
City-St-Zip: BROOKLYN, NY 12209

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: RONALD KOKOLIS

MGRM

01/29/2010

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