

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026245

Entity Name: BATSI MANAGEMENT LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

452 - 75TH STREET
BROOKLYN, NY 11209

New Principal Place of Business:

452 - 75TH STREET
BROOKLYN, NY 11209 US

Current Mailing Address:

452 - 75TH STREET
BROOKLYN, NY 11209

New Mailing Address:

452 - 75TH STREET
BROOKLYN, NY 11209 US

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:

KOKOLIS, SPYROS P
2110 DREW STREET
CLEARWATER, FL 33765 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: SPYROS KOKOLIS

01/26/2012

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 US

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

MGRM

01/26/2012

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