

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081797

FILED
Feb 16, 2011
Secretary of State

Entity Name: BASIL U.S.A., LLC

Current Principal Place of Business:

14761 SW 176 TERR
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14761 SW 176 TERR
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-3255116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCAYO, RUBEN
14761 SW 176 TERR
MIAMI, FL 33187 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
Name: MONCAYO, RUBEN
Address: 14761 SW 176 TERR
City-St-Zip: MIAMI, FL 33187

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: RUBEN MONCAYO

MGR

02/16/2011

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