

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003258

Entity Name: BASE FOUR, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1160 N.W. NORTH RIVER DRIVE #31
MIAMI, FL 33136

New Principal Place of Business:

888 BISCAYNE BLVD.
APT # 2302
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 522973
MIAMI, FL 331522973

New Mailing Address:

P.O. BOX 522973
MIAMI, FL 33152

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNERO, ALEJANDRO
1160 N.W. NORTH RIVER DRIVE #31
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

TABERNERO, ALEJANDRO
888 BISCAYNE BLVD.
APT # 2302
MIAMI, FL 33132 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: ALEJANDRO TABERNERO

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TABERNERO, ALEJANDRO
Address: 888 BISCAYNE BLVD. APT# 2302
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: TABERNERO, CONSTANZA
Address: 888 BISCAYNE BLVD. APT# 2302
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: TABERNERO, GUILLERMO
Address: 888 BISCAYNE BLVD. APT# 2302
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: TABERNERO, SILVIA
Address: 888 BISCAYNE BLVD. APT# 2302
City-St-Zip: MIAMI, FL 33132

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: ALEJANDRO TABERNERO

MGRM

01/07/2010

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