

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014588

FILED
Jan 05, 2010
Secretary of State

Entity Name: BSD RESEARCH LLC

Current Principal Place of Business:

21150 NE 22 COURT
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21150 NE 22 COURT
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, STEPHEN
21150 NE 22 COURT
MIAMI, FL 33180 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: KORN, STEPHEN M
Address: 21150 NE 22 COURT
City-St-Zip: MIAMI, FL 33180 US

Title: MGR
Name: GOODMAN, DANIEL
Address: 16840 NE 8TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: MINSKY, BRUCE W
Address: 112 BRICK CHURCH ROAD
City-St-Zip: NEW HEMPSTEAD, NY 10977 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: STEPHEN KORN MGRM 01/05/2010

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