

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031441

Entity Name: BASALTO LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2780 NE 183RD STREET  
512  
AVENTURA, FL 33160 FL

**New Principal Place of Business:**

**Current Mailing Address:**

20505 E COUNTRY CLUB DR  
1834  
AVENTURA, FL 33180 US

**New Mailing Address:**

3701 N COUNTRY CLUB DR  
903  
AVENTURA, FL 33180 US

FEI Number: 26-4635498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POUEY, ANDREA  
20505 E COUNTRY CLUB DR  
1834  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

POUEY, ANDREA  
3701 N COUNTRY CLUB DR  
903  
AVENTURA, FL 33180 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: ANDREA POUEY

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POUEY, ANDREA  
Address: 3701 N COUNTRY CLUB DR # 903  
City-St-Zip: AVENTURA, FL 33180 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: ANDREA POUEY

MGR

04/29/2010

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