

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037736

Entity Name: BSA MANAGERS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

11401 S.W. 40TH STREET, STE. 370
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11401 S.W. 40TH STREET, STE. 370
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LISA ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: LITOWITZ, BUDD
Address: 11401 S.W. 40TH STREET, SUITE 370
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: LITOWITZ, ARTHUR
Address: 11401 SW 40 ST STE 370
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: LITOWITZ, SUSAN
Address: 11401 SW 40 ST STE 370
City-St-Zip: MIAMI, FL 33165

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: BUDD LITOWITZ

MGR

01/06/2010

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