

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082605

Entity Name: BSD HOLDINGS LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

7131 SAN SALVADOR DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

20295 NW 2ND AVE
STE 217
MIAMI GARDENS, FL 33169

Current Mailing Address:

PO BOX 881078
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 27-1030197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTH, EDWARD
7131 SAN SALVADOR DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BLUTH, EDWARD
20295 NW 2ND AVE
STE 217
MIAMI GARDENS, FL 33488 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:

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLUTH, EDWARD
Address: 20295 NW 2ND AVE
City-St-Zip: MIAMI GARDENS, FL 33488

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: E. BLUTH

MGR

03/11/2011

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