

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013096

Entity Name: BASS CONTROL, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

15405 MIAMI LAKE WAY NORTH
MIAMI LAKES, FL 33014

New Principal Place of Business:

15505 MIAMI LAKE WAY NORTH, #101
MIAMI LAKES, FL 33014

Current Mailing Address:

15405 MIAMI LAKE WAY NORTH
MIAMI LAKES, FL 33014

New Mailing Address:

15505 MIAMI LAKE WAY NORTH, #101
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MARINA
15405 MIAMI LAKE WAY NORTH
305
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BASS, MARINA
15505 MIAMI LAKE WAY NORTH, #101
MIAMI LAKES, FL 33014 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASS, MARINA
Address: 15505 MIAMI LAKE WAY NORTH - # 101
City-St-Zip: MIAMI LAKES, FL 33014

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: MARINA BASS

OWNE

03/20/2012

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