2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126459

Entity Name: B.S.A. HOMES LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20283 STATE ROAD 7

300

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20283 STATE ROAD 7 9858 CLINT MOOR RD 300 C111-131

BOCA RATON, FL 33498 US BOCA RATON, FL 33496 US

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

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

GAFRI, RAANAN TR THE TAXMAN INC 20283 STATE ROAD 7 9858 CLINT MOOR RD

300 C111-131 BOCA RATON, FL 33498 US BOCA RATON, FL 33496 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: RAMASWAMY LAXMAN 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BEN SHIMON, ASHER

 Address:
 20283 STATE ROAD 7

 City-St-Zip:
 300, FL 33498 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 Statues.

SIGNATURE: ASHER BEN SHIMON MGRM 05/01/2012