

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033947

Entity Name: B H BASTIDAS LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

22701 CAMINO DEL MAR
APT 53
BOCA RATON, FL 33433

New Principal Place of Business:

22701 CAMINO DEL MAR RD.
SUITE #53
BOCA RATON, FL 33433

Current Mailing Address:

22701 CAMINO DEL MAR
APT 53
BOCA RATON, FL 33433

New Mailing Address:

22701 CAMINO DEL MAR RD.
SUITE #53
BOCA RATON, FL 33433

FEI Number: 45-0834276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, BEATRICE H
22701 CAMINO DEL MAR
APT 53
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BASTIDAS, BEATRICE H
22701 CAMINO DEL MAR RD.
SUITE #53
BOCA RATON, FL 33433 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASTIDAS, BEATRICE H
Address: 22701 CAMINO DEL MAR RD., SUITE #53
City-St-Zip: BOCA RATON, FL 33433

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: BEATRICE H. BASTIDAS

MGRM

01/09/2012

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