2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044102

Entity Name: BA SOURCING, LLC

FILED Mar 27, 2012 Secretary of State

US

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

325 CLEMATIS STREET, SUITE 190 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

325 CLEMATIS STREET, SUITE 190 WEST PALM BEACH, FL 33401 US

FEI Number: 45-1644854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
PETAZZI, JAVIER MGRM
238 PAR DRIVE
ROYAL PALM BEACH, FL 33411

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.

0.01.4.7.10.5

SIGNATURE: JAVIER PETAZZI 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANCINI, MARCELO E

 Address:
 325 CLEMATIS ST SUITE 190

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: MGRM

Name: PETAZZI, JAVIER

Address: 325 CLEMATIS ST SUITE 190 City-St-Zip: WEST PALM BEACH, FL 33401 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: MARCELO MANCINI MGRM 03/27/2012