2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072669

Entity Name: 759 BASIN, LLC

FILED Mar 21, 2012 Secretary of State

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

6751 NORTH FEDERAL HIGHWAY SUITE 101 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6751 NORTH FEDERAL HIGHWAY SUITE 101 BOCA RATON, FL 33487

FEI Number: 45-2768555 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:

DANA PARHAM HOLDINGS, INC 6751 N FEDERAL HWY SUITE 101 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARHAM, DANA

Address: 6751 N FEDERAL HWY, SUITE 101 City-St-Zip: BOCA RATON, FL 33487

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: DANA PARHAM MGRM 03/21/2012