

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093128

FILED
Jan 15, 2012
Secretary of State

Entity Name: BASS & BASS HOLDINGS LLC

Current Principal Place of Business:

1160 KANE CONCOURSE
304
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1160 KANE CONCOURSE
304
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 45-2983692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICHARD D
951 BRICKELL AVE
2410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: BASS, RICHARD D
Address: 951 BRICKELL AVE 2410
City-St-Zip: MIAMI, FL 33154

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: RICHARD BASS

MGR

01/15/2012

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