2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094849

Entity Name: WEST BASIN CAPITAL, LLC

FILED Jan 12, 2012 Secretary of State

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

1390 SOUTH DIXIE HIGHWAY 1390 SOUTH DIXIE HIGHWAY

1340 1304

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1390 SOUTH DIXIE HIGHWAY 1340 1390 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: 45-3030629 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:

MASON, WILLIAM M IV
1390 SOUTH DIXIE HIGHWAY
1340
1304
1304

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: WILLIAM M MASON IV 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASON, WILLIAM M IV

Address: 1390 SOUTH DIXIE HIGHWAY, #1304

City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM M MASON IV MGRM 01/12/2012