2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102899

Entity Name: BASADG HOLDINGS & MANAGEMENT LLC

FILED Apr 25, 2012 Secretary of State

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

3107 EDGEWATER DRIVE SUITE#1 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

3107 EDGEWATER DRIVE SUITE#1 ORLANDO, FL 32804

FEI Number: 45-3190082 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:

COHEN, SHAY
3107 EDGEWATER DRIVE
SUITE#1
ORLANDO, FL 32804 US
GUY, ITAY
3107 EDGEWATER DRIVE
SUITE#1
ORLANDO, FL 32804 US
GUY, ITAY
3107 EDGEWATER DRIVE
SUITE#1
ORLANDO, FL 32804 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: ITAY GUY 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 COHEN, SHAY

 Address:
 HABANIM 20

 City-St-Zip:
 AVICHIL 20, IS 42910

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: SHAY COHEN MGRM 04/25/2012