

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102899

FILED
Apr 25, 2012
Secretary of State

Entity Name: BASADG HOLDINGS & MANAGEMENT LLC

Current Principal Place of Business:

3107 EDGEWATER DRIVE
SUITE#1
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3107 EDGEWATER DRIVE
SUITE#1
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 45-3190082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, SHAY
3107 EDGEWATER DRIVE
SUITE#1
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: SHAY COHEN

MGRM

04/25/2012

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