

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000785

FILED
Mar 16, 2010
Secretary of State

Entity Name: BA CONTINUUM COSTA RICA, LIMITADA LLC

Current Principal Place of Business:

ATTN: KIELLY BIBERACHER
30930 RUSSELL RANCH RD, MAIL CA6-916-02-10
WESTLAKE VILLAGE, CA 91362 OC

New Principal Place of Business:

30930 RUSSELL RANCH ROAD
MAIL STOP: CA6-916-02-10
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

ATTN: KIELLY BIBERACHER
30930 RUSSELL RANCH RD, MAIL CA6-916-02-10
WESTLAKE VILLAGE, CA 91362 OC

New Mailing Address:

30930 RUSSELL RANCH ROAD
MAIL STOP: CA6-916-02-10
WESTLAKE VILLAGE, CA 91362

FEI Number: 26-0381261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: SALAZAR, SILVINA
Address: 100 METROS NORTE DE ANTIGUO DURMAN ESQUI
City-St-Zip: SAN JOSE COSTA RICA, CR COSTARICA

Title: PRES
Name: BERUMEN, RUBEN C
Address: 800 W. TRADE STREET
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA
Name: NEAGLE, THOMAS
Address: 800 W. TRADE STREET
City-St-Zip: CHARLOTTE, NC 28255

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: RUBEN BERUMEN

PRES

03/16/2010

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