

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001135

FILED
Apr 28, 2010
Secretary of State

Entity Name: BAS BUSINESS & SERVICES GMBH, LLC

Current Principal Place of Business:

2473 SW MONTERREY LANE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2473 SW MONTERREY LANE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEIGA, NELSON MARGUES
2473 SW MONTERREY LANE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MARQUES, NELSON V
2473 SW MONTERREY LANE
PORT SAINT LUCIE, FL 34953 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: NELSON V. MARQUES

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARQUES, NELSON V
Address: 2473 SW MONTERREY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: NELSON V. MARQUES

MGR

04/28/2010

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