2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003113

Entity Name: BACIC GROUP, LLC

Apr 16, 2012 Secretary of State

Date

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

1325 FOURTH AVENUE, #2100 SEATTLE, WA 98101

Current Mailing Address: New Mailing Address:

1325 FOURTH AVENUE, #2100 SEATTLE, WA 98101

FEI Number: 26-0828213 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

BACIC, DONALD W Name:

Address: 1325 FOURTH AVENUE, #2100

City-St-Zip: SEATTLE, WA 98101

Title: MGRM

Name: MEISENBACH, JOHN Address: 1325 FOURTH AVE. #2100 City-St-Zip: SEATTLE, WA 98101

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: DONALD W. BACIC **PRES** 04/16/2012