2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014836

Entity Name: BASA GROUP, LLC

Current Principal Place of Business:

236 FAIRVIEW RD

PALM BEACH, FL 33480

Current Mailing Address:

ONE N. CLEMATIS STREET STE 200 WEST PALM BEACH, FL 33401

FEI Number: 20-2340189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Date

FILED Feb 05, 2013

Secretary of State

CC1708546773

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

Name HERNANDEZ, OSCAR R Name CONDON, CRISTINA B Address ONE NORTH CLEMATIS ST SUITE 200 Address 223 SOUTHLAND RD

City-State-Zip: WEST PALM BEACH FL 33401

PALM BEACH FL 33480 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSCAR R. HERNANDEZ

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/05/2013