

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041740

Entity Name: B & T COLLEZIONE, LLC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1420 BRICKELL BAY DRIVE
APT. 808
MIAMI, FL 33131 US

Current Mailing Address:

1420 BRICKELL BAY DRIVE
APT. 808
MIAMI, FL 33131 US

New Principal Place of Business:

5875 COLLINS AVENUE
APT. 508
MIAMI BEACH, FL 33140 US

New Mailing Address:

5875 COLLINS AVENUE
APT. 508
MIAMI BEACH, FL 33140 US

FEI Number: 27-2439765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVARADO, MARIA L
5875 COLLINS AVENUE
APT 508
MIAMI BEACH, FL 33140 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: MARIA LORENA ALVARADO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARADO, MARIA L
Address: 5875 COLLINS AVENUE, APT 508
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARIA LORENA ALVARADO

MGRM

04/20/2011

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