2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003339

Entity Name: BT FINANCIAL, LLC

FILED Mar 28, 2011 Secretary of State

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

1815 HARBOR VIEW CIR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1815 HARBOR VIEW CIR WESTON, FL 33327

FEI Number: 65-0992641 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIEBMAN, BRUCE
Address: 1815 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

Title: MGRM Name: MEYER, ADAM

Address: 1449 MAJESTY TERRACE City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: LIEBMAN, TODD

Address: 860 WORCESTER ROAD, SUITE 200

City-St-Zip: FRAMINGHAM, MA 01702

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: BRUCE LIEBMAN MGRM 03/28/2011