2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102990

Entity Name: B'TIFY, LLC.

FILED
Jan 15, 2013
Secretary of State
CC9560203741

Current Principal Place of Business:

1750 N BAYSHORE DRIVE

3111

MIAMI, FL 33132

Current Mailing Address:

1750 N BAYSHORE DRIVE

3111

MIAMI, FL 33132 US

FEI Number: 90-0618209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA PA 1717 N BAYSHORE DRIVE 116 MIAMI, FL 33132 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: ALLAN KOLTUN 01/15/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

3111

Title MGRM Title MGRM

Name KIESEL, MARINE S Name THOMAS, LESLIE

Address 1750 N BAYSHORE DRIVE Address 1750 N BAYSHORE DRIVE

3111

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.