

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1600004813

Entity Name: REPLACEMENT BTV 3 GP LLC

Current Principal Place of Business:

777 WEST PUTNAM AVENUE
GREENWICH, CT 06830

Current Mailing Address:

777 WEST PUTNAM AVENUE
GREENWICH, CT 06830 US

FEI Number: 81-2904968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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: KAREN MCKEOWN, ASSISTANT SECRETARY

01/25/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MYERS, BRIAN P
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title SECRETARY
Name DODGE, GINA
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title EXECUTIVE VICE PRESIDENT
Name SALZMAN, DAVID A
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title TREASURER
Name HUSSEY, JAMES P
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title ASST. TREASURER
Name KRAFNICK, CHARLES A
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN P. MYERS

01/25/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date