## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004813

Entity Name: REPLACEMENT BTV 3 GP LLC

**Current Principal Place of Business:** 

340 PEMBERWICK RD. GREENWICH, CT 06831

**Current Mailing Address:** 

340 PEMBERWICK RD. GREENWICH, CT 06831 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 05/03/2017

Electronic Signature of Registered Agent

## Authorized Person(s) Detail:

Title ΑP

MYERS, BRIAN P Name

Address City-State-Zip: GREENWICH CT 06831

SIGNATURE: BRIAN P. MYERS

340 PEMBERWICK RD.

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.

Electronic Signature of Signing Authorized Person(s) Detail

05/03/2017

**FILED** May 03, 2017

**Secretary of State** 

CC3173005677

Date

Date