2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000868

Entity Name: BI JOINT VENTURE 1, LLLP

Apr 29, 2010 Secretary of State

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

6820 LYONS TECHNOLOGY CIR STE 100 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6820 LYONS TECHNOLOGY CIR STE 100 COCONUT CREEK, FL 33073

FEI Number: 26-0544782 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:

HOUK, JANE A BUTTERS, MALCOLM 6820 LYONS TECHNOLOGY CIR 2200 MUSEUM TOWER 150 WEST FLAGLER STREET SUITE 100 MIAMI, FL 33130 US COCONUT CREEK, FL 33073 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: MALCOLM BUTTERS 04/29/2010

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L07000071852

BUTTERS CAPITAL VIII, LLC Name:

6820 LYONS TECHNOLOGY CIR STE 100 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MALCOLM BUTTERS **MGR** 04/29/2010