2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000868

Entity Name: BI JOINT VENTURE 1, LLLP

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New 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:

BUTTERS, MALCOLM 6820 LYONS TECHNOLOGY CIR SUITE 100 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.

ADDRESS CHANGES ONLY:

SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L07000071852

Name: BUTTERS CAPITAL VIII, LLC

 Address:
 6820 LYONS TECHNOLOGY CIR STE 100
 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: M. BUTTERS GP 04/27/2011