2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003615

Entity Name: BVT DEVELOPMENT CORPORATION II

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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400 INTERSTATE NORTH PARKWAY

SUITE 700

ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

400 INTERSTATE NORTH PARKWAY SUITE 700

ATLANTA, GA 30339

FEI Number: 59-2554692 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:

NATIONAL CORPORATE RESEARCH, LTD. 515 E. PARK AVE. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUERR, CHRISTIAN

Address: 400 INTERSTATE NORTH PARKWAY SUITE 700

City-St-Zip: ATLANTA, GA 30339

Title: VP

Name: SAUER, MICHAEL

Address: 400 INTERSTATE NORTH PARKWAY SUITE 700

City-St-Zip: ATLANTA, GA 30339

Title: TREA

Name: WEAVER, MICHAEL S

Address: 400 INTERSTATE NORTH PARKWAY SUITE 700

City-St-Zip: ATLANTA, GA 30339

Title: VP

Name: BOZZA, CHAD

Address: 400 INTERSTATE N PKWY, SUITE 700

City-St-Zip: ATLANTA, GA 30339

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M.SCOTT WEAVER TREA 04/26/2011