2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT #_L0100003606 04-22-2002 90227 003 ****50.00 1. Entity Name **BGT INTERNATIONAL, LLC** Principal Place of Business Mailing Address 1223 FAIRLAKE TRACE, STE, 809 1223 FAIRLAKE TRACE, STE, 809 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-10×006 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARTAMELLA, CAMILLO Street Address (P.O. Box Number is Not Acceptable) 1223 FAIRLAKE TRACE, STE, 809 WESTON FL 33326 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MANAGER · PRESIDEUT TITLE TARTAMELLA CAMILLO ☐ Change ☐ Addition NAME <u>8</u> NAME FAIRLAKE TRACE #809 1223 STREET ADDRESS STREET ADDRESS CR2E083 CITY-ST-ZIP Nesto CITY-ST-ZIP ITTLE ☐ Delete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-718 TITLE ☐ Delete MIE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIR CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have inecome legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver provides empowered to effecute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

MAGER, OR AUTHORIZED REPRESENTATI