2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023901

Entity Name: BUILDING TECHNOLOGIES & SOLUTIONS LLC

FILED Jan 14, 2009 Secretary of State

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

600 NE 36 STREET, PH-7 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

600 NE 36 STREET, PH-7 PH-7 600 NE 36 STREET, PH-7 MIAMI, FL 33137

MIAMI, FL 3313 MIAMI, FL 33137

FEI Number: 30-0207617 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:

BREWER, TOYE H 600 NE 36 STREET, PH-7 MIAMI, FL 33137 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BREWER, TOYE
 Name:

 Address:
 600 NE 36TH STREET, PH7
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOYE H BREWER MGR 01/14/2009