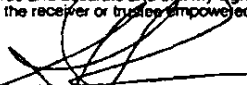


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

03-15-2005 90348 019 ****50.00

DOCUMENT # L04000006190 1. Entity Name BT AIRPORT SERVICES L.L.C.					
Principal Place of Business 6701 NW 7TH STREET SUITE 125 MIAMI, FL 33112			Mailing Address 6701 NW 7TH STREET SUITE 125 MIAMI, FL 33112		
2. Principal Place of Business 6950 NW 77 CT Suite, Apt. #, etc.			3. Mailing Address P.O. Box 520687 Miami, FL 33152		
City & State Miami FL			4. FEI Number 58-2683565		
Zip 33166			Country MIAMI-Dade		
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			Applied For ☐ Not Applicable		
6. Name and Address of Current Registered Agent GRAYSON, MOISE T 25 SE 2ND AVE. SUITE 730 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BIJOUX TERNER, INC 6701 NW 7TH STREET MIAMI, FL 33112	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	6950 NW 77 CT MIAMI FL 33166
				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THE ZEIGER CORPORATION 6701 NW 7TH STREET MIAMI, FL 33112	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	6950 NW 77 CT MIAMI FL 33166
				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JAKAL INVESTMENTS INC. 2600 ISLAND BLVD. #2006 AVENTURA, FL 33160	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PITIS INVESTMENTS INC 2600 ISLAND BLVD. #2006 AVENTURA, FL 33160	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
				☐ Change ☐ Addition	
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 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:  SALOMON TURNER 3/6/05 305 266 9000 SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING REGISTERING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

30000130



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