2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 15, 2009
Secretary of State

DOCUMENT# L04000006190

Entity Name: BT AIRPORT SERVICES L.L.C.

Current Principal Place of Business:

6950 NW 77 CT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520687
MIAMI, FL 33152

New Mailing Address:

6950 NW 77 CT
ATT: LOWELL RUSH
MIAMI, FL 33166

FEI Number: 58-2683565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 SE 2ND AVE.
SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BIJOUX TERNER, LLC
Address: 6950 NW 77 CT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: LOWEL M. RUSH CFO 09/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date