2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006190

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

FILED Apr 28, 2011 Secretary of State

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

6950 NW 77 CT MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

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

FEI Number: 58-2683565 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIJOUX TERNER, LLC Address: 6950 NW 77 CT City-St-Zip: MIAMI, FL 33166

Title: PCEO

Name: BOTTAZZI, GABRIEL Address: 6950 NW 77 CT City-St-Zip: MIAMI, FL 33166

Title: VCFO

 Name:
 MACAIONE, ANTHONY

 Address:
 6950 NW 77 CT

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 Statues.

SIGNATURE: VALERIE HAWK-DONOHUE, ATTY IN FACT

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04/28/2011