2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State
03-15-2005 90348 021 ****50.00

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1. Entity Name
BT AIRPORT NOVELTIES LLC

30003196

02072005 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
~~6701 NW 7TH STREET STE 125~~ ~~MIAMI, FL 33126~~	~~6701 NW 7TH STREET STE 125~~ ~~MIAMI, FL 33126~~

2. Principal Place of Business	3. Mailing Address
6950 NW 77 CT	P O Box 520687
Suite, Apt. #, etc.	Suite, Apt. #, etc. Miami, FL 33152
City & State: MIAMI FL	City & State
Zip: 33166 Country: MIAMI-DADE	Zip Country

4. FEI Number: 04-3785081 ☐ Applied For ☐ Not Applicable

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
GRAYSON, MOISES T ESQ 25 SE 2ND AVENUE STE. 730 MIAMI, FL 33131	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 reinstating)

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 STE 125 MIAMI, FL 33126	☐ 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 ZIEGER CORPORATION 6701 NW 7TH STREET STE 125 MIAMI, FL 33126	☐ 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. 6701 NW 7TH STREET STE 125 MIAMI, FL 33126	☐ 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 PITIS INVESTMENTS, INC. 2600 ISLAND BLVD #2006 AVENTURA, FL 33160	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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 TERNER 3/10/05 305-669000
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #