

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013506

Entity Name: BT AIRPORT NOVELTIES LLC

FILED
Mar 27, 2007
Secretary of State

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:

FEI Number: 04-3785081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, MOISES T ESQ
25 SE 2ND AVENUE STE. 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, INC.,
Address: 6850 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: THE ZIEGER CORPORATI, ON
Address: 6850 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: JAKAL INVESTMENTS, I, NC.
Address: 6950 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: PITIS INVESTMENTS, I, NC.
Address: 2600 ISLAND BLVD #2006
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIJOUX TERNER, LLC,
Address: 6850 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONOR SCHUCK

VP

03/27/2007

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