

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037842

FILED
Mar 15, 2011
Secretary of State

Entity Name: BTK HOLDINGS, LLC

Current Principal Place of Business:

250 BIRD RD, STE 216
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

250 BIRD RD, STE 216
MIAMI, FL 33146

New Mailing Address:

FEI Number: 56-2466127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, RUBEN
250 BIRD RD, STE 216
MIAMI, FL 33146 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
Name: CAPO, RUBEN
Address: 250 BIRD RD, STE 216
City-St-Zip: MIAMI, FL 33146

Title: MGRM
Name: RODRIGUEZ, JORGE
Address: 250 BIRD RD, STE 216
City-St-Zip: MIAMI, FL 33146

Title: MGRM
Name: ORTIZ, BRAULIO
Address: 250 BIRD RD, STE 216
City-St-Zip: MIAMI, FL 33146

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 Statutes.

SIGNATURE: RUBEN CAPO

MGRM

03/15/2011

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