

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051323

Entity Name: BT2 LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

14280 S.W. 142 STREET, SUITE 208
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14280 S.W. 142 STREET, SUITE 208
MIAMI, FL 33186

New Mailing Address:

2121 PONCE DE LEON BLVD #240
CORAL GABLES, FL 33134

FEI Number: 20-1687042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANSCORPORATE SERVICES INC.
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THOMAS, MARTINEZ
Address: 15470 SW 82 LANE #332
City-St-Zip: MIAMI, FL 33193

Title: MGR () Change (X) Addition
Name: VAILIOS, ROUFOINS
Address: 35675 MAIN RD
City-St-Zip: ORIENT, NY 11957

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS MARTINEZ

MGR

03/07/2005

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