

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051323

FILED
Apr 28, 2006
Secretary of State

Entity Name: BT2 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1687042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 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: MGR () Delete
Name: THOMAS, MARTINEZ
Address: 15470 SW 82 LANE #332
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES:

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: THOMAS MARTINEZ

MGR

04/28/2006

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