

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011609

FILED
Apr 23, 2008
Secretary of State

Entity Name: B.T. LAND & DEVELOPEMNT, LLC

Current Principal Place of Business:

301 41 STREET SUITE 201A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

301 41 STREET SUITE 201A
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-2280422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & CO., PL
2525 STATE ROAD 7, SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MORDECHAI BOAZIZ
300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOAZIZ, MORDECHAI
Address: 405A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 300 WEST 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify 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: MORDECHAI BOAZIZ

MGRM

04/23/2008

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