

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011609

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

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

300 41 STREET
213
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

845 NE 79 STREET
MIAMI, FL 33138 US

Current Mailing Address:

300 41 STREET
213
MIAMI BEACH, FL 33140 US

New Mailing Address:

845 NE 79 STREET
MIAMI, FL 33138 US

FEI Number: 20-2280422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, MORDECHAI
300 WEST 41 STREET
213
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI
845 NE 79 STREET
MIAMI, FL 33138 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

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOAZIZ, MORDECHAI
Address: 845 NE 79 STREET
City-St-Zip: MIAMI, FL 33138 US

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: MORDECHAI BOAZIZ

MGR

04/24/2012

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