2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057871

Entity Name: BT GROUP, LLC

Address:

City-St-Zip:

6615 W BOYNTON BEACH BLVD #309

BOYNTON BEACH, FL 33437

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6615 W BOYNTON BEACH BLVD #309 BOYNTON BEACH, FL 33437 US **Current Mailing Address: New Mailing Address:** 6615 W BOYNTON BEACH BLVD #309 BOYNTON BEACH, FL 33437 US FEI Number: 20-5042454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIMELMAN, TODD 6615 W BOYNTON BEACH BLVD #309 BOYNTON BEACH, FL 33437 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KIMELMAN, TODD Name: Name: Address: 6615 W. BOYNTON BEACH BLVD. SUITE 309 Address: BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KIMELMAN, BONNIE Name:

Address:

City-St-Zip:

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: BONNIE KIMELMAN MGR 04/14/2009