

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087094

FILED
Apr 30, 2007
Secretary of State

Entity Name: BTK GROUP, L.L.C.

Current Principal Place of Business:

923 NW 135 AVENUE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

4677 SW 134 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

923 NW 135 AVENUE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

4677 SW 134 AVE
MIRAMAR, FL 33027 US

FEI Number: 77-1567026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
WESTON, FL 33326 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: MGRM () Delete
Name: GARCIA, TATIANA
Address: 923 NW 135 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM () Delete
Name: FONNEGRA, BEATRIZ
Address: 923 NW 135 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, TATIANA
Address: 4677 SW 134 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: FONNEGRA, BEATRIZ
Address: 4677 SW 134 AVE
City-St-Zip: MIRAMAR, FL 33027 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: BEATRIZ FONNEGRA

MGRM

04/30/2007

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