

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115321

Entity Name: BNT GROUP, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

11930 N BAYSHORE DR
910
MIAMI, FL 33181

New Principal Place of Business:

9723 NE 2ND AV
MIAMI SHORES, FL 33138

Current Mailing Address:

11930 N BAYSHORE DR
910
MIAMI, FL 33181

New Mailing Address:

FEI Number: 43-2114884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENES, TAMARA
11930 N BAYSHORE DR
910
MIAMI, FL 33181 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: BRENES, TAMARA
Address: 11930 N BAYSHORE DR, APT 910
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

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: TAMARA BRENES

MGRM

01/04/2007

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