

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 05, 2007  
Secretary of State**

DOCUMENT# L06000115321

Entity Name: BNT GROUP, LLC

**Current Principal Place of Business:**

9723 NE 2ND AV  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

11930 N BAYSHORE DR  
910  
MIAMI, FL 33181

**New Mailing Address:**

9723 NE 2ND AV  
MIAMI SHORES, FL 33138

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BRENES, HORACIO M  
Address: 11855 NE 19 DRIVE, APT 24  
City-St-Zip: MIAMI, FL 33181

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

02/05/2007

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