

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007488

Entity Name: BBT PROPERTIES, LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## New Principal Place of Business:

3370 NE 190TH STREET  
3313  
AVENTURA, FL 33180 US

## New Mailing Address:

3370 NE 190TH STREET  
3313  
AVENTURA, FL 33180 US

FEI Number: 20-8304949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TOURET, BERNARD  
3370 NE 190TH STREET  
3313  
AVENTURA, FL 33180 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: BERNARD TOURET

03/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TOURET, BERNARD  
Address: 520 BRICKELL KEY DRIVE STE O-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TOURET, BERNARD  
Address: 3370 NE 190TH STREET #3313  
City-St-Zip: AVENTURA, FL 33180

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: BERNARD TOURET

MGR

03/26/2009

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