2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059740

Entity Name: BTI REALTY, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIR. SUITE #601 200 S. PARK ROAD CORAL GABLES, FL 33134 SUITE 301

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

 201 ALHAMBRA CIR. SUITE #601
 200 S. PARK ROAD

 CORAL GABLES, FL 33134
 SUITE 301

 HOLLYWOOD, FL 33021

FEI Number: 80-0205321 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:

DENBERG, MICHAEL B 200 S BISCAYNE BLVD, SUITE 3600 MIAMI, FL 33131 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:

Title: MGR

Name: BREAKSTONE, NOAH
Address: 200 S. PARK ROAD, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 Statues.

SIGNATURE: NOAH BREAKSTONE MGR 04/26/2011