

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063585

FILED
Feb 01, 2011
Secretary of State

Entity Name: BTC HERITAGE, LLC

Current Principal Place of Business:

1648 SW 30 STREET
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1336 SEAGRAPE CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

1648 SW 30 STREET
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1336 SEAGRAPE CIRCLE
WESTON, FL 33326 US

FEI Number: 26-2903839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLET, TERESA
1648 SW 30 STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SALLET, TERESA
1336 SEAGRAPE CIRCLE
WESTON, FL 33326 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALLET, BRUCE
Address: 1336 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SALLET, TERESA
Address: 1336 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326 US

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 Statutes.

SIGNATURE: BRUCE SALLET

MGRM

02/01/2011

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