2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L08000113232

Entity Name: BTI LAND, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 601A
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 601A
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

FEI Number: 26-4658344 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
201 ALHAMBRA CIRCLE SUITE 601A
CORAL GABLES, FL 33134 US

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: 04/27/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREAKSTONE, NOAH
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: TRUTMANN, DANNY
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

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 04/27/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date