2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055547

Entity Name: BUSINESS & TECHNOLOGY CONSULTANTS, LLC

FILED May 10, 2010 Secretary of State

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

20882 NW 19TH ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20882 NW 19TH ST 5501 NW 42ND LANE

PEMBROKE PINES, FL 33029 COCONUT CREEK, FL 33073

FEI Number: 27-0411801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, CLEARTILDA M 20882 NW 19TH ST

PEMBORKE PINES, FL 33029 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: MGRM

 Name:
 FRANKLIN, CLEARTILDA M

 Address:
 20882 NW 19TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGRM

 Name:
 FRANKLIN, ROBERT A

 Address:
 5501 NW 42ND LANE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: CLEARTILDA M. FRANKLIN MRS 05/10/2010