2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068741

Entity Name: BT-INFONET LLC

FILED Apr 06, 2010 Secretary of State

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

7378 W ATLANTIC BLVD #275 MARGATE, FL 330634214 US

Current Mailing Address: New Mailing Address:

7378 W ATLANTIC BLVD #275 MARGATE, FL 330634214 US

FEI Number: 27-0611291 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE. SUITE 4 WESTON, FL 33331 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: FAROUK, MOHAMED

Address: 7378 W. ATLANTIC BLVD #275, MARGATE City-St-Zip: POMPANO BEACH, FL 33063 US

Title: MGRM

Name: FAROUK, NATASHA JAMEENA

Address: 7378 W. ATLANTIC BLVD #275, MARGATE

City-St-Zip: POMPANO BEACH, FL 33063 US

Title: MGRM

Name: FAROUK, MICHAEL JAMAL

Address: 7378 W. ATLANTIC BLVD #275, MARGATE

City-St-Zip: POMPANO BEACH, FL 33063 US

Title: MGRM

 Name:
 FAROUK, SHANE YASIN

 Address:
 7378 W. ATLANTIC BLVD #275

 City-St-Zip:
 POMPANO BEACH, FL 33063 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 Statues.

SIGNATURE: MOHAMED FAROUK MGRM 04/06/2010