2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107896

Entity Name: BT SUNDANCE, LLC

FILED Apr 06, 2010 Secretary of State

Date

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

175 SW 7TH STREET 1201 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH STREET 1201 MIAMI, FL 33130

FEI Number: 27-1705375 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:

THOMPSON, WILLIAM P 175 SW 7TH STREET 1201 MIAMI, FL 33130 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, WILLIAM Address: 175 SW 7TH STREET #1201

City-St-Zip: MIAMI, FL 33130

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: WILLIAM P THOMPSON PRES 04/06/2010