

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107896

Entity Name: BT SUNDANCE, LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
1201
MIAMI, FL 33130

New Principal Place of Business:

104 CRANDON BLVD
424
MIAMI, FL 33149

Current Mailing Address:

175 SW 7TH STREET
1201
MIAMI, FL 33130

New Mailing Address:

104 CRANDON BLVD
424
MIAMI, FL 33149

FEI Number: 27-1705375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMPSON, WILLIAM P
104 CRANDON BLVD
424
MIAMI, FL 33149 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:

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, WILLIAM
Address: 104 CRANDON BLVD - SUITE 424
City-St-Zip: MIAMI, FL 33149

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: WILLIAM P. THOMPSON

MR.

06/15/2011

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