

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041976

FILED
May 01, 2012
Secretary of State

Entity Name: BARTLETT FINANCE COMPANY LLC

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2393048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: VIAULT, JOHN B
Address: 2419 PINE BEND DRIVE
City-St-Zip: KINGWOOD, TX 77339

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: JOHN VIAULT

MGRM

05/01/2012

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