

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051792

FILED
Apr 26, 2011
Secretary of State

Entity Name: BTI FLORIDA TAX CERTIFICATES VENTURE, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

FEI Number: 27-2574656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
% ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BLVD, SUITE 3600
MIAMI, FL 33131 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: MGR
Name: BREAKSTONE, NOAH
Address: 200 S. PARK ROAD, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

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: NOAH BREAKSTONE

MGR

04/26/2011

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