

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102990

Entity Name: B'TIFY, LLC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
2547
MIAMI, FL 33132 US

New Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
2547
MIAMI, FL 33132 US

New Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 90-0618209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESEL, MARINE S
1717 NORTH BAYSHORE DRIVE
2547
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KIESEL, MARINE S
1000 5TH STREET
200
MIAMI BEACH, FL 33139 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: MARINE KIESEL

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIESEL, MARINE S
Address: 1000 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: THOMAS, LESLIE
Address: 1000 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: MARINE KIESEL

MGRM

01/06/2011

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