

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125258

FILED
Aug 31, 2012
Secretary of State

Entity Name: BTH 19B, LLC

Current Principal Place of Business:

2451 BRICKELL AVENUE
19B
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVENUE
19B
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-4687281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL FILHO, PEDRO M
1500 WESTON ROAD
221
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CABRAL FILHO, PEDRO M
2451 BRICKELL AV
19 B
MIAMI, FL 33129 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:

08/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRAL FILHO, PEDRO M
Address: 2451 BRICKELL AVENUE, UNIT 19B
City-St-Zip: MIAMI, FL 33129 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: PEDRO M CABRAL FILHO

MGR

08/31/2012

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