

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024014

FILED
Mar 29, 2012
Secretary of State

Entity Name: BT RETAIL CONSULTANTS, LLC

Current Principal Place of Business:

900 TROPIC BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2170 MONTANA PINE DRIVE
LAS VEGAS, NV 89052 US

Current Mailing Address:

900 TROPIC BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

2170 MONTANA PINE DRIVE
LAS VEGAS, NV 89052 US

FEI Number: 27-5239183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: TOM, ELIZABETH
Address: 2170 MONTANA PINE DRIVE
City-St-Zip: LAS VEGAS, NV 89052 US

Title: MGRM
Name: KIMILER, NICHOLAS
Address: 2170 MONTANA PINE DRIVE
City-St-Zip: LAS VEGAS, NV 89052 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: ELIZABETH A TOM

MGRM

03/29/2012

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