## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L11000040122

Entity Name: BTS GLOBAL, LLC

FILED Nov 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2620 SW 27TH AVENUE MIAMI, FL 33133 UN

Current Mailing Address: New Mailing Address:

2620 S.W. 27TH AVENUE MIAMI, FL 33133

FEI Number: 45-1472421 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROANO, ANDRES 2620 S.W. 27TH AVENUE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 OLLOQUI, RAFAEL

 Address:
 2620 S.W. 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33133

Title: MGR

 Name:
 OLLOQUI, RICARDO

 Address:
 2620 S.W. 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33133

Title: MGR

 Name:
 PROANO, ANDRES

 Address:
 2620 S.W. 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33133

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 Statues.

SIGNATURE: ANDRES PROANO MGR 11/29/2012