2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L11000067863

Entity Name: BTI MEDITERRANEA GP MANAGER, LLC

Current Principal Place of Business:

200 SOUTH PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
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 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 Statues.

SIGNATURE: NOAH BREAKSTONE MGR 04/25/2012

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