

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098738

FILED
Apr 30, 2012
Secretary of State

Entity Name: BTTX FLORIDA, LLC.

Current Principal Place of Business:

1600 HIGHWAY 6 SOUT STE 260
SUGAR LAND, TX 77478

New Principal Place of Business:

1600 HIGHWAY 6 SOUTH STE 260
SUGAR LAND, TX 77478

Current Mailing Address:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 45-3154947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BTTX LP
Address: 1600 HIGHWAY 6 SOUT STE 260
City-St-Zip: SUGAR LAND, TX 77478

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: BEHROZE DARUWALLA

MGR

04/30/2012

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