

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005744

Entity Name: BTC WOMEN'S CLUB, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

% MINDY MORA
200 S BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% MINDY MORA
200 S BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0946249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, MINDY A
200 SOUTH BISCAYNE BLVD
SUITE 2500
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: P () Delete
Name: KAPLAN, CHERYL
Address: 555 NE 34 ST #1101
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: GELMAN, LYNN
Address: 1450 MADRUGA AVE. #302
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Delete
Name: MORA, MINDY
Address: 200 S BISCAYNE BLVD #2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GELMAN, LYNN
Address: 1450 MADRUGA AVE. #302
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change () Addition
Name: MORA, MINDY A
Address: 200 SOUTH BISCAYNE BLVD., #2500
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MINDY A. MORA

T

03/17/2009

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