

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000580

FILED
Mar 04, 2010
Secretary of State

Entity Name: BTS MONTERREY HOLDINGS LLC

Current Principal Place of Business:

15250 SONOMA DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O PCMG
PO BOX 60195
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-4313499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYLAND, TERRY R
PROPERTY COUNSELORS MANAGEMENT GROUP
12631 WESTLINKS DRIVE #7
FORT MYERS, FL 33913 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: BTS MONTERREY HOLDINGS LLC
Address: 41 MADISON AVENUE- 29TH FLOOR44
City-St-Zip: NEW YORK, NY 10010

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: TERRY WAYLAND

MGR

03/04/2010

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