

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004406

Entity Name: BTI WELLINGTON LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

% PRUDENTIAL REAL ESTATE INVESTORS
TWO RAVINIA DRIVE, SUITE 400
ATLANTA, GA 303462104 US

New Principal Place of Business:

Current Mailing Address:

% PRUDENTIAL REAL ESTATE INVESTORS
TWO RAVINIA DRIVE, SUITE 400
ATLANTA, GA 303462104 US

New Mailing Address:

FEI Number: 22-2540245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: BECKMANN, JOBST MR.
Address: GMBH, WITTELSBACHERPLATZ 1
City-St-Zip: MUNICH, GE D-80333 GE

Title: MGRM
Name: LOHMER, SEBASTIAN MR.
Address: GMBH, WITTELSBACHERPLATZ 1
City-St-Zip: MUNICH, GE D-80333 GE

Title: MGRM
Name: PAHL, DAVID C MR.
Address: PREI, TWO RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 303462104 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 Statutes.

SIGNATURE: BARRY L HOWELL

PRES

01/10/2011

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