2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004406

Entity Name: BTI WELLINGTON LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business:

% PRUDENTIAL REAL ESTATE INVESTORS TWO RAVINIA DRIVE, SUITE 400

ATLANTA, GA 303462104 US

Current Mailing Address:

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

ATLANTA, GA 303462104 05

FEI Number: 22-2540245 FEI Number Applied For ()

New Principal Place of Business:

% PRUDENTIAL REAL ESTATE INVESTORS 3348 PEACHTREE RD., NE, SUITE 1100

ATLANTA, GA 30326 US

New Mailing Address:

% PRUDENTIAL REAL ESTATE INVESTORS 3348 PEACHTREE RD., NE, SUITE 1100

ATLANTA, GA 30326 US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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, 3348 PEACHTREE RD., NE, SUITE 1100

City-St-Zip: ATLANTA, GA 30326 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: BARRY L. HOWELL PRES 02/08/2012