2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005273

Entity Name: B & T PROPERTIES NY, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 NORTH CT ROSLYN HTS, NY 11577

Current Mailing Address: New Mailing Address:

150 NORTH CT ROSLYN HTS, NY 11577

FEI Number: 38-3654810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPPAS, PAULINE A
7217 1ST AVE SOUTH

ST. PETERSBURG, FL 33707 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: MGR

 Name:
 TSEKOURAS, PETER

 Address:
 150 NORTH CT

 City-St-Zip:
 ROSLYN HTS, NY 11577

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: PETER TSEKOURAS MGR 01/17/2012