

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001373

FILED
Aug 30, 2011
Secretary of State

Entity Name: BT PALMETTO SOUTH LLC

Current Principal Place of Business:

16930 NW 4TH AVE
MIAMI, FL 33169

New Principal Place of Business:

6440 WEST 20TH AVE
HIALEAH, FL 33016

Current Mailing Address:

16930 NW 4TH AVE
MIAMI, FL 33169

New Mailing Address:

6440 WEST 20TH AVE
HIALEAH, FL 33016

FEI Number: 27-2198794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRITON, BRIAN
16930 NW 4TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SHERRITON, BRIAN
6440 WEST 20TH AVE
HIALEAH, FL 33016 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: BRIAN SHERRITON

08/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERRITON, BRIAN
Address: 6440 WEST 20TH AVE
City-St-Zip: HAILEAH, FL 33016

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: BRIAN SHERRITON

MGR

08/30/2011

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