

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002223

FILED
Apr 26, 2011
Secretary of State

Entity Name: BTI BLUEGATE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

200 S, PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

200 S, PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

FEI Number: 27-2518649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BTI DEVELOPERS LLC
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BLUEGATE PARTNERS, LLC
Address: 1412 BROADWAY SUITE 2102
City-St-Zip: NEW YORK, NY 10018

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: BTI DEVELOPERS LLC

MGRM

04/26/2011

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