

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000971

Entity Name: BTTX GP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1600 HWY 6, #260
SUGAR LAND, TX 77478

New Principal Place of Business:

1600 HWY 6 S, #260
SUGAR LAND, TX 77478

Current Mailing Address:

1600 HWY 6, #260
SUGAR LAND, TX 77478

New Mailing Address:

1600 HWY 6 S, #260
SUGAR LAND, TX 77478

FEI Number: 27-3028211

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: MGR
Name: BUCHIA, NOZER
Address: 1600 HWY 6 S, #260
City-St-Zip: SUGAR LAND, TX 77478

Title: MGR
Name: DARUWALA, BEHROZE
Address: 1600 HWY 6 S, #260
City-St-Zip: SUGAR LAND, TX 77478

Title: MGR
Name: MUNSHI, IMTIAZ
Address: 1600 HWY 6 S, #260
City-St-Zip: SUGAR LAND, TX 77478

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: BEHROZE DARUWALLA

MGR

04/30/2012

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