

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001136

FILED
Aug 17, 2012
Secretary of State

Entity Name: BRITTON HILL PARTNERS, LLC

Current Principal Place of Business:

BILTMORE HOTEL AND CONFERENCE CTR
1200 ANASTASIA AVE., STE. 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

BILTMORE HOTEL AND CONFERENCE CTR
1200 ANASTASIA AVE., STE. 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1763964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAQUEL A
200 S. BISCAYNE BLVD., SUITE 2790
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAQUEL A
200 S. BISCAYNE BLVD., SUITE 3130
MIAMI, FL 33131 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:

08/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSH, JOHN E
Address: 1200 ANASTASIA AVENUE, #500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BAJPAI, AMAR
Address: 1200 ANASTASIA AVENUE, #500
City-St-Zip: CORAL GABLES, FL 33134

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: AMAR BAJPAI

MGR

08/17/2012

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