

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004273

Entity Name: BTY US, LLC

Current Principal Place of Business:

17470 PACESETTER WAY
SCOTTSDALE, AZ 85255

Current Mailing Address:

17470 PACESETTER WAY
SCOTTSDALE, AZ 85255 US

FEI Number: 47-2586481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name DEARIE, ALISTAIR
Address 2288 MANITOBA STREET
City-State-Zip: VANCOUVER, BC V5Y-4B5

Title MGR
Name MALLINDER, TOBY
Address 2288 MANITOBA STREET
City-State-Zip: VANCOUVER, BC V5Y-4B5

Title MGR
Name REKAB, JOE
Address 2288 MANITOBA STREET
City-State-Zip: VANCOUVER, BC V5Y-4B5

Title MGR
Name SMITH, GORD
Address 2288 MANITOBA STREET
City-State-Zip: VANCOUVER, BC V5Y-4B5

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORD SMITH

MANAGER

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date