2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007022

Entity Name: BVT EQUITY HOLDINGS, INC.

Current Principal Place of Business:

400 INTERSTATE NORTH PARKWAY, SUITE 700

ATLANTA, GA 30339

Current Mailing Address:

400 INTERSTATE NORTH PARKWAY, SUITE 700 ATLANTA. GA 30339

FEI Number: 62-1488043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

City-State-Zip:

VP

ATLANTA GA 30339

Officer/Director Detail:

Title C Title D

Name SCHUELLER, STEPHAN Name VON SCHARFENBERG, HAROLD

Address 400 INTERSTATE NORTH PARKWAY, Address 400 INTERSTATE NORTH PARKWAY,

SUITE 700 SUITE 700

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title DT Title D

Name DUERR, CHRISTIAN Name STOCK, PAUL DIETER

Address 400 INTERSTATE NORTH PARKWAY, Address 400 INTERSTATE NORTH PARKWAY,

SUITE 700 SUITE 700

Title S

City-State-Zip:

Name WEAVER, M. SCOTT

Address 400 INTERSTATE NORTH PARKWAY,

ATLANTA GA 30339

SUITE 700

City-State-Zip: ATLANTA GA 30339

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M.SCOTT WEAVER

Electronic Signature of Signing Officer/Director Detail

03/23/2015 Date

FILED Mar 23, 2015

Secretary of State

CC3956839665