

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045041

Entity Name: BURDINES 1225, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET, STE 2650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET, STE 2650
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRNELLI, GREGORY
100 SE 2ND STREET, STE 2650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRNELLI, GREGORY
100 SE 2ND STREET, STE 2650
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: GREGORY MIRMELLI

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRMELLI, GREGORY
Address: 100 SE 2ND STREET, STE 2650
City-St-Zip: MIAMI, FL 33131

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: GREGORY MIRMELLI

MGR

03/29/2011

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