2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L07000064664

Entity Name: BURDINES GARAGE, LLC

Current Principal Place of Business:

123 SE 2ND AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE 2ND AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIRMELLI, GREGORY
123 SE 2ND AVE
MIAMI, FL 33131 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: MGRM
Name: MIRMELLI, GREGORY
Address: 123 SE 2ND AVE
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 Statues.

SIGNATURE: GREGORY MIRMELLI MGR 02/16/2010

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