

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000390

FILED
May 03, 2004
Secretary of State

Entity Name: BURLINGTON CONSULTING, L.C.

Current Principal Place of Business:

13955 S.W. 57TH LANE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13955 S.W. 57TH LANE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0825629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGAR, EDMOND L ESQUIRE
5741 SHERIDAN STREET
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: CSONT, DAVID
Address: ALADAR UTCA 17. 6/3
City-St-Zip: H-1016, BUDAPEST, HU HUNGARY

Title: MGRM () Delete
Name: CSONT, ISTVAN
Address: FOGLAR UTCA 4/A 1/3
City-St-Zip: H-3300, EGER, HU HUNGARY

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID CSONT

MGRM

05/03/2004

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