

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022622

Entity Name: BURTON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

4310 SHERIDAN STREET, SUITE 202
HOLLYWOOD, FL 33021

Current Mailing Address:

4310 SHERIDAN STREET, SUITE 202
HOLLYWOOD, FL 33021

FEI Number: 55-0794663

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN STREET, SUITE 202
HOLLYWOOD, FL 33021 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 MGRM
Name BURTON, ANDRE S
Address 4310 SHERIDAN ST #202
City-State-Zip: HOLLYWOOD FL 33021

Title MGRM
Name BURTON, BERNARD S
Address 4310 SHERIDAN ST #202
City-State-Zip: HOLLYWOOD FL 33021

Title MGRM
Name BURTON, ELLEN S
Address 4310 SHERIDAN ST #202
City-State-Zip: HOLLYWOOD FL 33021

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRE S BURTON, MANAGER

MGRM

03/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date