2022 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

Name and Address of Current Registered Agent:

BURTON, ANDRE S 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD, FL 33021 US FILED Apr 21, 2022 Secretary of State 7389560124CC

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|--------------------------|-----------------|--|
| Name | BURTON, ANDRE S | Name | BURTON, ELLEN S |
| Address | 4310 SHERIDAN ST #202 | Address | 4310 SHERIDAN ST #202 |
| City-State-Zip: | HOLLYWOOD FL 33021 | City-State-Zip: | HOLLYWOOD FL 33021 |
| | | | |
| | | | |
| Title | MGRM | Title | MGRM |
| Title Name | MGRM BURTON, MICHELLE | Title Name | MGRM BURTON, DAVID |
| | | | |
| Name Address | BURTON, MICHELLE | Name | BURTON, DAVID 4310 SHERIDAN STREET STE #202 |

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

SIGNATURE: ANDRE S BURTON

MGRM

04/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date