2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000484

Entity Name: BURGOS GROUP OF NM, LLC

FILED
Jan 09, 2015
Secretary of State
CC0862174696

Current Principal Place of Business:

NAVSUP FLC JACKSONVILLE, BLDG. 111 DOOR 24, NAS JACKSONVILLE JACKSONVILLE, FL 32212

Current Mailing Address:

4700 LINCOLN RD., NE ALBURQUERQUE, NM 87109

FEI Number: 55-0912515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGOS, DAVID NAVSUP FLC JACKSONVILLE, BLDG. 111 DOOR 24, NAS JACKSONVILLE JACKSONVILLE, FL 32212 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 PCEO Title VP

Name BURGOS, MARIO Name BURGOS, DAVID

Address 4700 LINCOLN RD., NE Address 3001 LINCOLN DR. W., SUITE B

City-State-Zip: ALBUQUERQUE NM 87109 City-State-Zip: MARLTON NJ 08053

 Title
 COO
 Title
 PRESIDENT

 Name
 BURGOS, DAVID
 Name
 MARIO, BURGOS

Address 3001 LINCOLN DR. W., SUITE B Address 4700

LINCOLN ROAD NE

City-State-Zip: MARLTON NJ 08053 City-State-Zip: ALBUQUERQUE NM 87109

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: MARIO BURGOS PRESIDENT/CEO 01/09/2015