

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020578

Entity Name: BURLINGTON LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

112 CAPITOL TRAIL
NEWARK, DE 19711

New Principal Place of Business:

112 CAPITOL TRAIL
NEWARK, DE 19711

Current Mailing Address:

112 CAPITOL TRAIL
NEWARK, DE 19711

New Mailing Address:

112 CAPITOL TRAIL
NEWARK, DE 19711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: ADERLEA VENTURES SA
Address: 805 THIRD AVE. 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ADERLEA VENTURES SA

MGR

06/23/2009

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