

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014524

FILED
Apr 29, 2009
Secretary of State

Entity Name: BURGUNDY ENTERPRISES, LLC

Current Principal Place of Business:

8210 MIZNER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487

Current Mailing Address:

8210 MIZNER LANE
BOCA RATON, FL 33433

New Mailing Address:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO
5355 TOWN CENTER RD, STE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHU, GEORGE MGR
6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487 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: GEORGE CHU

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHU, GEORGE
Address: 8210 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHU, GEORGE MGR
Address: 6420 CONGRESS AVE SUITE 1800
City-St-Zip: BOCA RATON, FL 33487

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: GEORGE CHU

MGR

04/29/2009

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