

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014524

FILED
Apr 26, 2010
Secretary of State

Entity Name: BURGUNDY ENTERPRISES, LLC

Current Principal Place of Business:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487

New Principal Place of Business:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487

New Mailing Address:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHU, GEORGE MGR
2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442 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

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHU, GEORGE MGR
Address: 2200 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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

04/26/2010

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