

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013874

FILED
Apr 27, 2011
Secretary of State

Entity Name: BURGER CONSTRUCTION CONSULTING GROUP LLC

Current Principal Place of Business:

2844 STIRLING ROAD
SUITE A
HOLLYWOOD, FL 33020

New Principal Place of Business:

81 NE 48TH ST
FORT LAUDERDALE, FL 33334

Current Mailing Address:

81 NE 48TH ST.
FORT LAUDERDALE, FL 33334

New Mailing Address:

81 NE 48TH ST
FORT LAUDERDALE, FL 33334

FEI Number: 20-2073373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, MICHAEL F
81 NE 48TH ST
FORT LAUDERDALE, FL 33334 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
Name: BURGER, MICHAEL F
Address: 81 NE 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHAEL F. BURGER

MGR

04/27/2011

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