

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026503

FILED
Apr 13, 2012
Secretary of State

Entity Name: BURLEY BUSINESS PLAZA, LLC

Current Principal Place of Business:

3625 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3625 W BROWARD BLVD
SUITE 200
FT LAUDERDALE, FL 33312

Current Mailing Address:

3625 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

3625 W BROWARD BLVD
SUITE 200
FT LAUDERDALE, FL 33312

FEI Number: 57-1203438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURLEY, JEFFREY A
3625 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BURLEY, JEFFREY A
3625 WEST BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33312 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURLEY, JEFFREY A
Address: 225 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: BURLEY, NANCY E
Address: 225 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: JEFFREY A BURLEY

MGR

04/13/2012

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