

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030861

FILED
Mar 31, 2011
Secretary of State

Entity Name: BURKETT FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

801 ALTON ROAD, #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

801 ALTON ROAD, #2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1731197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, CHARLES W IV
801 ALTON ROAD, #2
MIAMI BEACH, FL 33139 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: BURKETT PROPERTIES, INC.
Address: 801 ALTON ROAD, #2
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BURKETT PROPERTIES INC.

MGR

03/31/2011

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