2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061590

City-St-Zip:

AVENTURA, FL 33180

Entity Name: BURB DEVELOPMENT, LLC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 FEI Number: 20-3042782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTH, LEONARDO A 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ROTH, LEONARDO A Name: Name: Address: 18851 NE 29TH AVENUE, SUITE 900 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROUSSO, MARK E Name: Address: 18851 NE 29TH AVENUE, SUITE 900 Address:

City-St-Zip:

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: LEONARDO ROTH MGR 04/29/2008