

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093204

Entity Name: BURNS HOLDINGS, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD, SUITE 460
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD, SUITE 460
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3567277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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: MGRM
Name: BURNS, MITCHEL A
Address: 18001 OLD CUTLER RD, STE 460
City-St-Zip: MIAMI, FL 33157

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: MITCHEL A. BURNS

MGRM

02/02/2011

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