

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010530

Entity Name: THE BURRELL GROUP LLC

FILED  
Jun 19, 2008  
Secretary of State

## Current Principal Place of Business:

12864 BISCAYNE BLVD. #158  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

12864 BISCAYNE BLVD. #235  
NORTH MIAMI, FL 33181 US

## Current Mailing Address:

% MARK I. INGBER CPA PA  
10100 WEST SAMPLE RD #326  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

FEI Number: 20-4240828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BURRELL, NATHAN E  
1800 NE 114 STREET  
1911  
MIAMI, FL 33181 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 ( ) Delete  
Name: BURRELL, NATHAN E  
Address: 1800 NE 114 STREET  
City-St-Zip: MIAMI, FL 33181 US

Title: MGR ( ) Delete  
Name: BURRELL, JACQUECINE  
Address: 1800 NE 114 STREET  
City-St-Zip: MIAMI, FL 33181 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BURRELL, NATHAN E  
Address: 5328 SW 183 AVE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR (X) Change ( ) Addition  
Name: BURRELL, JACQUECINE E  
Address: 5328 SW 183 AVE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM ( ) Change (X) Addition  
Name: JOSEPH, MARCINE  
Address: 5328 SW 183 AVE  
City-St-Zip: MIRAMAR, FL 33029

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: NATHAN BURRELL

MGRM

06/19/2008

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