2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068937

Entity Name: THE BURNT IMAGE LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 KENNEDY CSWY. 16255 N.W. 64TH AVE

K 142

N. BAY VILLAGE, FL 33141 US MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

1865 KENNEDY CSWY. 16255 N.W. 64TH AVE

〈 142

N. BAY VILLAGE, FL 33141 US MIAMI LAKES, FL 33014 US

FEI Number: 86-1172674 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:

WAKULICH, SHARON L WAKULICH, SHARON L 1865-79TH ST, CSWY. WAKULICH, SHARON L 16255 N.W. 64TH AVE

2K 142 N. BAY VILLAGE, FL 33141 US MIAMI LAKES, FL 33014 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: 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WAKULICH, SHARON L

 Address:
 16255 N.W. 64TH AVE

 City-St-Zip:
 MIAMI LAKES, FL 33014 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 Statues.

SIGNATURE: SHARON WAKULICH MGR 04/24/2011