

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072598

Entity Name: BURGS BROTHERS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

817 SOUTH UNIVERSITY DRIVE, SUITE 122
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

817 SOUTH UNIVERSITY DRIVE, SUITE 122
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 01-0871666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGS, ROBERT D P.A.
817 SOUTH UNIVERSITY DRIVE, SUITE 122
PLANTATION, FL 33324 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: BURGS, ROBERT D
Address: 817 SOUTH UNIVERSITY DRIVE, SUITE 122
City-St-Zip: PLANTATION, FL 33324

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: ROBERT BURGS

MGR

02/23/2011

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