

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109601

FILED
Apr 11, 2007
Secretary of State

Entity Name: BURBAGE & MAWJOOD HOLDINGS, LLC

Current Principal Place of Business:

2802 SARENTO PLACE #107
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2802 SARENTO PLACE #107
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 56-2622758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: BURBAGE, JAMES
Address: 2802 SARENTO PLACE #107
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MUKARRAM, MAWJOOD
Address: 4500 SHERWOOD FOREST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURBAGE, JAMES III
Address: 2802 SARENTO PLACE #107
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: MUKARRAM, MAWJOOD
Address: 255 EVERNIA ST. #301
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES BURBAGE

MGRM

04/11/2007

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