

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001393

FILED
Apr 26, 2011
Secretary of State

Entity Name: BURGAN INTERNATIONAL, LLC

Current Principal Place of Business:

C/O MANAGEMENT OFFICE
150 S.E. 2ND STREET, SUITE 404
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MANAGEMENT OFFICE
150 S.E. 2ND STREET, SUITE 404
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
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: MGR.
Name: COAKLEY, PATRICK
Address: 150 SE 2ND AVENUE, SUITE 404
City-St-Zip: MIAMI, FL 33131

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: PATRICK COAKLEY

MGR

04/26/2011

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