2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L08000001393

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 Statues.

SIGNATURE: PATRICK COAKLEY MGR 04/25/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date