

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022227

Entity Name: 3400 BURNS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

99 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

99 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-2098478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELZ, STEVEN M ESQ
500 UNIVERSITY BLVD. SUITE 110
JUPITER, FL 33458 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
Name: ROSENBERG, JACK D
Address: 99 WOODSMUIR COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: ROSENBERG, KIM
Address: 99 WOODSMUIR COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: KIM ROSENBERG

MGRM

03/28/2011

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