

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031282

FILED
Jan 20, 2009
Secretary of State

Entity Name: BURLINGAME REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

3063 N.W. 23RD TERRACE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Mailing Address:

3063 N.W. 23RD TERRACE
FORT LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ
2101 WEST COMMERCIAL BOULEVARD STE 2800
FORT LAUDERDALE, FL 33309 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: WATKINS, STEVEN
Address: 481 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATKINS, STEVEN
Address: 3063 NW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT S. FORMAN

AA

01/20/2009

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