

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031282

FILED
Feb 16, 2010
Secretary of State

Entity Name: BURLINGAME REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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
Name: WATKINS, STEVEN
Address: 3063 NW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: STEVEN WATKINS

MGRM

02/16/2010

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