

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075374

Entity Name: BURJ, LLC

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
T1 #1202
MIAMI BEACH, FL 33141

New Principal Place of Business:

36 NE 1ST STREET
937
MIAMI, FL 33132

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
T1 #1202
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

36 NE 1ST STREET
937
MIAMI, FL 33132

FEI Number: 75-3269198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE D
NORTH BAY VILLAGE
T1 #1202
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE D
36 NE 1ST STREET
937
MIAMI, FL 33132 US

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: JOSE FERNANDEZ D

05/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, JOSE D
Address: 36 NE 1ST STREET #937
City-St-Zip: MIAMI, FL 33132

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: JOSE FERNANDEZ D

MGR

05/25/2012

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