

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099290

FILED
Jan 13, 2012
Secretary of State

Entity Name: MITCHEL ANTHONY BURNS LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD SUITE 460
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD SUITE 460
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4085396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVE 14TH FLOOR
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: MGRM
Name: BURNS, MITCHEL A
Address: 18001 OLD CUTLER ROAD, SUITE 460
City-St-Zip: MIAMI, FL 33157

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: MITCHEL A. BURNS

MGRM

01/13/2012

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