

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103167

FILED
Jan 06, 2011
Secretary of State

Entity Name: BURTON MANUFACTURING LLC

Current Principal Place of Business:

6371 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

20244 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

6371 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 US

New Mailing Address:

20244 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

FEI Number: 26-3659800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, JEFFREY A
6371 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

GREENWALD, JEFFREY A
20244 OCEAN KEY DRIVE
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

01/06/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENWALD, BURTON L
Address: 5890 GRAND HARBOUR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: BURTON L. GREENWALD

MGRM

01/06/2011

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