

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103167

FILED
Feb 12, 2012
Secretary of State

Entity Name: BURTON MANUFACTURING LLC

Current Principal Place of Business:

20244 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20244 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

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
20244 OCEAN KEY DRIVE
BOCA RATON, FL 33498 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: GREENWALD, JEFFREY A
Address: 20244 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: KLEIN, JANET
Address: 32 S.E. 2ND AVE. UNIT 443
City-St-Zip: DELRAY BEACH, FL 334444

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: JEFFREY A. GREENWALD

MGRM

02/12/2012

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