

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117884

FILED
Apr 28, 2011
Secretary of State

Entity Name: BURGATH LLC

Current Principal Place of Business:

28050 US HWY 19 NORTH
400
CLEARWATER, FL 33761

New Principal Place of Business:

28050 US HWY 19 NORTH
400
CLEARWATER, FL 33761 US

Current Mailing Address:

28050 US HWY 19 NORTH
400
CLEARWATER, FL 33761

New Mailing Address:

28050 US HWY 19 NORTH
400
CLEARWATER, FL 33761 US

FEI Number: 26-3952263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUPONT ALLIANCE
28050 US HWY 19 NORTH
400
CLEARWATER, FL 33761 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: MGR
Name: GARCIA DE BURMESTER, JACQUELINE
Address: 28050 US HWY 19 NORTH SUITE 400
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR
Name: BURMESTER, JUANCARLOS
Address: 28050 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 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: JACQUELINE GARCIA THOMAS DE BURMESTER

MGR

04/28/2011

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