

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004796

FILED
Jan 14, 2011
Secretary of State

Entity Name: PAUL BURGESS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

UNIT 4 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
UNIT 4
MIAMI, FL 33133

Current Mailing Address:

UNIT 4 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

2550 SOUTH BAYSHORE DRIVE
UNIT 4
MIAMI, FL 33133

FEI Number: 26-4000965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, PAUL
3907 HARLANO STREET
CORAL GABLES, FL 33134 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: BURGESS, PAUL
Address: 3907 HARLANO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: PAUL BURGESS

MR.

01/14/2011

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