2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015347

Entity Name: BURNS & BURNS ENTERPRISES, LLC

Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 SW 27TH AVENUE, STE 2004 3350 SW 27TH AVENUE MIAMI, FL 33133

SUITE # 2004 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3350 SW 27TH AVENUE, STE 2004 3350 SW 27TH AVENUE MIAMI, FL 33133 SUITE # 2004

MIAMI, FL 33133

FEI Number: 57-1169059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS, MITZI BURNS, MITZI 3350 SW 27TH AVENUE, STE 2004 3350 SW 27TH AVENUE MIAMI, FL 33133 SUITE # 2004

MIAMI, FL 33133 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: MITZI BURNS 04/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BURNS, SEAMUS Name:

Address: 3350 SW 27TH AVENUE, STE 2004

City-St-Zip: MIAMI, FL 33133

Title: MGRM Name: BURNS, MITZI

3350 SW 27TH AVENUE. STE 2004 Address:

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: MITZI BURNS **MGR** 04/11/2010