

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057336

Entity Name: TRIIAN BURBANK, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

2020 NW MIAMI COURT
101
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

500 NE 29TH STREET
1106
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0298057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, STEPHANIE A
4912 SW 72 AVE
MIAMI, FL 33155 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: BROOKBANK, TRISHA A
Address: 500 NE 29TH STREET, UNIT 1106
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: BURKHARDT, BRIAN
Address: 500 NE 29TH STREET, UNIT 1106
City-St-Zip: MIAMI, FL 33137

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: TRISHA BROOKBANK

MGR

02/21/2010

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