

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057336

Entity Name: TRIIAN BURBANK, LLC

FILED
Apr 20, 2011
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:

555 NE 34TH STREET
402
MIAMI, FL 33137

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:

BROOKBANK, TRISHA A
500 NE 34TH STREET
402
MIAMI, FL 33137 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: TRISHA BROOKBANK

04/20/2011

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

04/20/2011

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