

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 16, 2012
Secretary of State**

DOCUMENT# L09000075836

Entity Name: 3050 BURRIS RD ,LLC

Current Principal Place of Business:

2455 E SUNRISE BLVD
PH-N
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

3040 SW 30TH AVENUE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

2455 E SUNRISE BLVD
PH-N
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

3040 SW 30TH AVENUE
PEMBROKE PARK, FL 33009 US

FEI Number: 27-0700794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENIS, HARRY
2455 E SUNRISE BLVD
PH-N
FT LAUDERDALE, FL 33304 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: MGRM
Name: SAMUELS, BRANDON
Address: 3040 SW 30TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009 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: BRANDON SAMUELS

MGRM

07/16/2012

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