2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081437

Entity Name: BURRI PROPERTIES, LLC

FILED Jan 20, 2011 Secretary of State

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

630 BROOKER CREEK BLVD. 315 OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

630 BROOKER CREEK BLVD. 315 OLDSMAR, FL 34677 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGER, TODD 10225 ULMERTON ROAD 4A LARGO, FL 33771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BURRI, DEAN

Address: 630 BROOKER CREEK BLVD., SUITE 315

City-St-Zip: OLDSMAR, FL 34677 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 Statues.

SIGNATURE: DEAN BURRI MGRM 01/20/2011