2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095652

Entity Name: 4000 BURBANK, LLC

FILED Jan 19, 2011 Secretary of State

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

3056 N. ATLANTIC BLVD FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3056 N. ATLANTIC BLVD FORT LAUDERDALE, FL 33308

FEI Number: 27-1050676 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:

FISHER, KENNETH 3056 N. ATLANTIC BLVD. FORT LAUDERDALE, FL 33308 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: FISHER, KENNETH
Address: 3056 N. ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KENNETH FISHER MGRM 01/19/2011