

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000110592

FILED
Nov 30, 2011
Secretary of State

Entity Name: BURN ONE, LLC

Current Principal Place of Business:

7328 ROYAL PALM BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7328 ROYAL PALM BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-1331290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARC
20423 SR 7
F6-259
BOCA RATON, FL 33498 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: SALVATORE, RUSSO
Address: 7302 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: WEISS, MARC
Address: 20423 SR 7, STE F6-259
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: LICATE, PAULO
Address: 8681 ROSALIE CT
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARC WEISS

MGRM

11/30/2011

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