

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110592

Entity Name: BURN ONE, LLC

FILED
Jan 04, 2012
Secretary of State

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:

RUSSO, SALVATORE
111 N POMPANO BEACH BLVD
503
POMPANO BEACH, FL 33062 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: SALVATORE RUSSO

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALVATORE, RUSSO
Address: 111 N POMPANO BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: LICATE, PAULO
Address: 8601 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: SALVATORE RUSSO

MGRM

01/04/2012

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