## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001149

Entity Name: BURMA INVESTMENT GROUP LLC

FILED Feb 01, 2011 Secretary of State

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

1401 NORTH UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1401 NORTH UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071

FEI Number: 27-1595961 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:

JOHNSON, HENRY W JOHNSON & WALTERS P.A. 1401 NORTH UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071 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: JOHNSON, HENRY W

Address: 1401 NORTH UNIVERSITY DRIVE, SUITE 301

City-St-Zip: CORAL SPRINGS, FL 33071

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: HENRY W JOHNSON MGRM 02/01/2011