

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018521

FILED
Feb 16, 2011
Secretary of State

Entity Name: BURDICK CONSULTING SERVICES LLC

Current Principal Place of Business:

11780 GRIFFING BLVD
BISCAYNE PARK, FL, 33161 US

New Principal Place of Business:

11780 GRIFFING BLVD
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

11780 GRIFFING BLVD
BISCAYNE PARK, FL, 33161 US

New Mailing Address:

11780 GRIFFING BLVD
BISCAYNE PARK, FL 33161 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, JON S
11780 GRIFFING BLVD
BISCAYNE PARK, FL 33161 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: MGR
Name: BURDICK, JON S
Address: 11780 GRIFFING BLVD.
City-St-Zip: BISCAYNE PARK, FL 33161 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 Statutes.

SIGNATURE: JON S BURDICK

MGR

02/16/2011

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