2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025441

Entity Name: BURREN MOUNTAIN PROPERTIES, LLC

FILED Apr 12, 2011 Secretary of State

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

7805 SW 6TH COURT ATTN: AJ YOLOFSKY, ESQ. PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

7805 SW 6TH COURT ATTN: AJ YOLOFSKY, ESQ. PLANTATION, FL 33324

FEI Number: 45-1598540 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:

YOLOFSKY, AJ 7805 SW 6TH COURT PLANTATION, FL 33324 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: MGR

Name: MCDONNELL, KATHLEEN Address: 7805 SW 6TH COURT City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: FITZPATRICK, CIARAN Address: 7805 SW 6TH COURT City-St-Zip: PLANTATION, FL 33324

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: KATHLEEN MCDONNELL MGR 04/12/2011