

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067656

Entity Name: BURGOS & BREIN, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

555 WINDERLEY PL., #300
MAITLAND, FL 32751 US

New Principal Place of Business:

618 E. SOUTH ST.
SUITE 500
ORLANDO, FL 32801 US

Current Mailing Address:

555 WINDERLEY PL., #300
MAITLAND, FL 32751 US

New Mailing Address:

618 E. SOUTH ST.
SUITE 500
ORLANDO, FL 32801 US

FEI Number: 27-2922661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, GABRIEL
555 WINDERLEY PL., #300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BURGOS, GABRIEL
618 E. SOUTH ST.
SUITE 500
ORLANDO, FL 32801 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: GABRIEL BURGOS

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREIN, JOSHUA
Address: 555 WINDERLEY PL., #300
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: BURGOS, GABRIEL O
Address: 555 WINDERLEY PL., #300
City-St-Zip: MAITLAND, FL 32751 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: JOSHUA P. BREIN

MGRM

04/23/2012

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