

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107317

FILED
Feb 13, 2012
Secretary of State

Entity Name: BURGER PARTNERS, LLC

Current Principal Place of Business:

1200 N.W. 26TH LANE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

C/O ALAN BURGER
39 SARATOGA DRIVE
WEST WINDSOR, NJ 08550 US

New Mailing Address:

FEI Number: 27-3905766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: BURGER, ALAN R
Address: 39 SARATOGA DRIVE
City-St-Zip: WEST WINDSOR, NJ 08550 US

Title: MGR
Name: BURGER, SHARON R
Address: 118 EVELYN ROAD
City-St-Zip: WABAN, MA 02468 US

Title: MGR
Name: BURGER, EDWARD P
Address: 39 REILLY ROAD
City-St-Zip: EASTON, CT 06612 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: ALAN R. BURGER

MGR

02/13/2012

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