

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116741

FILED
Apr 15, 2011
Secretary of State

Entity Name: BURGOS AND BREIN WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

555 WINDERLY PLACE
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

555 WINDERLY PLACE
SUITE 300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-3966548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIN, JOSHUA P
555 WINDERLY PLACE
SUITE 300
MAITLAND, FL 32751 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: MGRM
Name: BURGOS, GABRIEL O
Address: 555 WINDERLY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: BREIN, JOSHUA P
Address: 555 WINDERLY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

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

MGMR

04/15/2011

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