## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116741

Entity Name: BURGOS AND BREIN WEALTH MANAGEMENT, LLC

FILED Apr 12, 2012 Secretary of State

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

 555 WINDERLY PLACE
 618 E. SOUTH ST.

 SUITE 300
 SUITE 500

 MAITLAND, FL 32751
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 555 WINDERLY PLACE
 618 E. SOUTH ST.

 SUITE 300
 SUITE 500

 MAITLAND, FL 32751
 ORLANDO, FL 32801

FEI Number: 27-3966548 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:

BREIN, JOSHUA P 555 WINDERLY PLACE SUITE 300 MAITLAND, FL 32751 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: 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 Statues.

SIGNATURE: JOSHUA P. BREIN MGRM 04/12/2012