

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118320

FILED
Jun 13, 2011
Secretary of State

Entity Name: BURKE INTERNATIONAL MARKETING GROUP, LLC

Current Principal Place of Business:

18181 NE 31 CT
UNIT #2103
AVENTURA, FL 33160

New Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

18181 NE 31 CT
UNIT #2103
AVENTURA, FL 33160

New Mailing Address:

153 OCEAN CAY WAY
BOYNTON BEACH, FL 33462

FEI Number: 27-3972731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, CHRISTOPHER
18181 NE 31 CT
UNIT 2103
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BURKE, CHRISTOPHER
153 OCEAN CAY WAY
BOYNTON BEACH, FL 33462 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:

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURKE, CHRISTOPHER
Address: 153 OCEAN CAY WAY
City-St-Zip: BOYNTON BEACH, FL 33462

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: CHRISTOPHER BURKE

PRES

06/13/2011

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