

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118320

FILED
Feb 13, 2012
Secretary of State

Entity Name: BURKE INTERNATIONAL MARKETING GROUP, LLC

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

153 OCEAN CAY WAY
BOYNTON BEACH, FL 33462

New Mailing Address:

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
153 OCEAN CAY WAY
BOYNTON BEACH, FL 33462 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: 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

MGR

02/13/2012

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