

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121391

FILED
Apr 19, 2012
Secretary of State

Entity Name: BURK INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

2726 SW 5TH STREET
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4960 HAVERHILL COMMONS CIRCLE
12
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

2726 SW 5TH STREET
DELRAY BEACH, FL 33445 US

New Mailing Address:

4960 HAVERHILL COMMONS CIRCLE
12
WEST PALM BEACH, FL 33417 US

FEI Number: 27-4179413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURK, BRUCE D JR.
2726 SW 5TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BURK, BRUCE D JR.
4960 HAVERHILL COMMONS CIRCLE
12
WEST PALM BEACH, FL 33417 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: BRUCE D BURK JR

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURK, BRUCE D JR.
Address: 4960 HAVERHILL COMMONS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 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: BRUCE D BURK JR

MGRM

04/19/2012

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