

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082967

FILED
Apr 13, 2012
Secretary of State

Entity Name: N/J BURNS, LLC

Current Principal Place of Business:

277 INDIAN HEAD ROAD
KINGS PARK, NY 11754

New Principal Place of Business:

Current Mailing Address:

277 INDIAN HEAD ROAD
KINGS PARK, NY 11754

New Mailing Address:

FEI Number: 45-2830339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSENFELD, HOWARD P
1551 2ND STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ESSENFELD, HOWARD P
277 INDIAN HEAD ROAD
KINGS PARK, FL 11754 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESSENFELD, HOWARD P
Address: 277 INDIAN HEAD ROAD
City-St-Zip: KINGS PARK, NY 11754

Title: MGRM
Name: JEFFREY, SEDACCA
Address: 35 WATERGATE DRIVE #1004
City-St-Zip: SARASOTA, FL 34236

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: HOWARD P. ESSENFELD

MGR

04/13/2012

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