

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L13000032013

**Entity Name:** BURILLO FINANCIAL, LLC

**FILED**  
**Dec 10, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

430 GRAND BAY DRIVE  
APT 601  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

430 GRAND BAY DRIVE  
APT 601  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RAMIREZ, MANUEL A  
1805 PONCE DE LEON BLVD  
STE 500  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

FORBES CAPITAL SOLUTIONS, INC.  
430 GRAND BAY DRIVE  
APT 601  
KEY BISCAYNE, FL 33149 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: NICK HENRY

12/10/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: BURILLO, EDWARD  
Address: 430 GRAND BAY DRIVE, APT. 601  
City-St-Zip: KEY BISCAYNE, FL 33149

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: NICK HENRY

CEO

12/10/2014

Electronic Signature of Authorized Person

Date