

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002783

FILED
Jul 12, 2011
Secretary of State

Entity Name: BURKE BRANDS LLC

Current Principal Place of Business:

503 N.E. 189TH STREET
MIAMI, FL 33179

New Principal Place of Business:

521 N.E. 189TH STREET
MIAMI, FL 33179

Current Mailing Address:

503 N.E. 189TH STREET
MIAMI, FL 33179

New Mailing Address:

521 N.E. 189TH STREET
MIAMI, FL 33179

FEI Number: 54-2154754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DARRON
503 N.E. 189TH STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BURKE, DARRON
521 N.E. 189TH STREET
MIAMI, FL 33179 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: DARRON BURKE

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURKE, DARRON
Address: 521 N.E. 189TH STREET
City-St-Zip: MIAMI, FL 33179

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: DARRON BURKE

MGR

07/12/2011

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