2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022622

Entity Name: BURTON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD. FL 33021

Current Mailing Address:

4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD, FL 33021

FEI Number: 55-0794663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, ANDRE S 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2013

Secretary of State

CC0257021753

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBURTON, ANDRE SNameBURTON, BERNARD SAddress4310 SHERIDAN ST #202Address4310 SHERIDAN ST #202City-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

Title MGRM

Name BURTON, ELLEN S

Address 4310 SHERIDAN ST #202 City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRE S BURTON, MANAGER

MGRM

03/20/2013