

**2021 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

**Authorized Person(s) Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | MGRM                  |
| Name            | BURTON, ANDRE S       |
| Address         | 4310 SHERIDAN ST #202 |
| City-State-Zip: | HOLLYWOOD FL 33021    |

|                 |                       |
|-----------------|-----------------------|
| Title           | MGRM                  |
| Name            | BURTON, ELLEN S       |
| Address         | 4310 SHERIDAN ST #202 |
| City-State-Zip: | HOLLYWOOD FL 33021    |

|                 |                               |
|-----------------|-------------------------------|
| Title           | MGRM                          |
| Name            | BURTON, MICHELLE              |
| Address         | 4310 SHERIDAN STREET STE #202 |
| City-State-Zip: | HOLLYWOOD FL 33021            |

|                 |                               |
|-----------------|-------------------------------|
| Title           | MGRM                          |
| Name            | BURTON, DAVID                 |
| Address         | 4310 SHERIDAN STREET STE #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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDRE S BURTON

MGRM

04/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date