2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133957

Entity Name: THE BURLINGTON HOUSE, LLC

Current Principal Place of Business:

1321 SPRUCE STREET

OFFICE

PHILADELPHIA, PA 19107

Current Mailing Address:

2125 ANCHOR COURT DANIA BEACH, FL 33321 US

FEI Number: 80-0875887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELKAIM, GABRIEL G 2125 ANCHOR COURT DANIA, FL 33312 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 25, 2013

Secretary of State

CC8911192010

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name ELKAIM, GABRIEL
Address 2125 ANCHOR COURT
City-State-Zip: DANIA BEACH FL 33321

SIGNATURE: GABRIEL ELKAIM

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.

MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

03/25/2013

Date