

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000000309

Entity Name: THE BURGISS GROUP,LLC

Current Principal Place of Business:

111 RIVER ST
10TH FLOOR
HOBOKEN, NY 07030

Current Mailing Address:

111 RIVER ST
10TH FLOOR
HOBOKEN, NY 07030 US

FEI Number: 22-3693659

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC
5575 S. SEMORAN BLVD.
SUITE 36
ORLANDO,, FL 32822 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 CEO
Name KOCIS, JAMES M
Address 111 RIVER STREET 10TH FLOOR
City-State-Zip: HOBOKEN NY 07030

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: JAMES M KOCIS

OWNER

02/03/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date