

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1900000309

**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:** No

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC  
13302 WINDING OAK COURT STE A  
TAMPA, FL 33612 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 KOCIS

COO

03/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date