

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M96000000455

Entity Name: BURLINGTON CAPITAL PROPERTIES, LLC

Current Principal Place of Business:

1004 FARNAM STREET
SUITE 400
OMAHA, NE 68102

Current Mailing Address:

1004 FARNAM STREET
SUITE 400
OMAHA, NE 68102 US

FEI Number: 47-0794118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 THE BURLINGTON CAPITAL GROUP L.L.C.
Address 1004 FARNAM STREET
City-State-Zip: OMAHA NE 68102

Title PRESIDENT
Name MCKEON, KEVIN
Address 1004 FARNAM STREET
SUITE 400
City-State-Zip: OMAHA NE 68102

Title AUTHORIZED REPRESENTATIVE
Name BELL, ANDRIA L
Address 1004 FARNAM STREET
SUITE 400
City-State-Zip: OMAHA NE 68102

Title MANAGER
Name ROSKENS, LISA
Address 1004 FARNAM STREET
SUITE 400
City-State-Zip: OMAHA NE 68102

Title MANAGER
Name BISANZ, THOMAS
Address 2591 DALLAS PARKWAY
300
City-State-Zip: FRISCO TX 75034

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: ANDRIA L BELL

**AUTHORIZED
REPRESENTATIVE**

08/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

