

2023 FOREIGN LIMITED LIABILITY COMPANY 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****03/02/2023**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date