2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082300

Entity Name: BALDWIN RESTAURANT VENTURE, LLC

Current Principal Place of Business:

750 JACKSON AVENUE WINTER PARK. FL 32789

Current Mailing Address:

750 JACKSON AVENUE WINTER PARK, FL 32789 US

FEI Number: 45-3869652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LACEY, ROBERT E 750 JACKSON AVENUE WINTER PARK, FL 32789 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 Jan 25, 2016

Secretary of State

CC8663312634

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LACEY, ROBERT E Name GUNDERSON, MARC SR.

Address 750 JACKSON AVENUE Address 801 CHERRY STREET, SUITE 3350

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: FT. WORTH TX 76102

Title MANAGER
Name LACEY, LISA

Address 750 JACKSON AVENUE
City-State-Zip: WINTER PARK FL 32789

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: ROBERT E. LACEY

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/25/2016