

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000042883

Entity Name: BURGER CONCEPTS, LLC

Current Principal Place of Business:

8200 NW 41 AT
SUITE 200
MIAMI, FL 33166

Current Mailing Address:

8200 NW 41 ST
SUITE 200
MIAMI, FL 33166 US

FEI Number: 46-5092344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGER CONCEPTS, LLC
8200 NW 41 ST
SUITE 200
DORAL, FL 33166 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: ENZO DI GIOVANNI

06/30/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DI GIOVANNI, ENZO
Address 8200 NW 41 ST
SUITE 200
City-State-Zip: MIAMI FL 33166

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: ENZO DI GIOVANNI

MG

06/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date