

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000042883

Entity Name: BURGER CONCEPTS, LLC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR STE 2002
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DR STE 2002
MIAMI, FL 33131

FEI Number: 46-5092344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 MGR
Name DI GIOVANNI, ENZO
Address 770 CLAUGHTON ISLAND DR STE
2002
City-State-Zip: MIAMI FL 33131

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

MGR

03/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date