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: MARIANGEL RODRIGUEZ

Electronic Signature of Signing Authorized Person(s) Detail

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000032747

Entity Name: EL POLLO BACHILLER USA LLC

Current Principal Place of Business:

2333 BRICKELL AVE D-1 MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVE D-1 MIAMI, FL 33129

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GONZALEZ, EUGENIO 2333 BRICKELL AVE D-1 MIAMI, FL 33129 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: EUGENIOGONZALEZ

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name RODRIGUEZ, MARIANGEL 2333 BRICKELL AVE UNIT D-1 Address

City-State-Zip: MIAMI FL 33129

Certificate of Status Desired: No

04/22/2021

Date

FILED Apr 22, 2021 Secretary of State 0727949839CC

MGR

04/22/2021