

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000059497

**Entity Name:** 4217 PORTILLO HOLDINGS, LLC

**Current Principal Place of Business:**

5143 COMMERCIAL WAY  
SPRING HILL, FL 34606

**Current Mailing Address:**

5143 COMMERCIAL WAY  
SPRING HILL, FL 34606

**FEI Number:** 38-3968934

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KIERZYNSKI, MICHAEL J  
5143 COMMERCIAL WAY  
SPRING HILL, FL 34606 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 DERYCK, ANDRE B  
Address 5143 COMMERCIAL WAY  
City-State-Zip: SPRING HILL FL 34606

Title MGRM  
Name DERYCK, ROSHINI A  
Address 5143 COMMERCIAL WAY  
City-State-Zip: SPRING HILL FL 34606

*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:** ROSHINI A DERYCK

**MGR**

**01/15/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date