2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2020
Secretary of State
6540415575CC

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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	Title	MGRM
Name	DERYCK, ANDRE B	Name	DERYCK, ROSHINI A
Address	5143 COMMERCIAL WAY	Address	5143 COMMERCIAL WAY
City-State-Zip:	SPRING HILL FL 34606	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 MGRM 02/06/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date