SIGNATURE: GEORGE ZACZAC MGR

Electronic Signature of Signing Authorized Person(s) Detail

50 W FLAGLER STREET MIAMI, FL 33130

Current Principal Place of Business:

Entity Name: BPH BURGER 8 LLC

Current Mailing Address:

1001 BRICKELL BAY DRIVE STE 1210 MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ZAC ZAC, GEORGE JR 1001 BRICKELL BAY DRIVE STE 1210 MIAMI, FL 33131 US

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L15000119362

Certificate of Status Desired: No

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:

Authorized Person(s) Detail :			
Title	Ρ	Title	Р
Name	ZAC ZAC, GEORGE JR	Name	ARONSON, MICHAEL
Address	1001 BRICKELL BAY DRIVE STE 1210	Address	1001 BRICKELL BAY DRIVE STE 1210
City-State-Zip:	MIAMI FL 33131	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. 05/01/2016

Date

Date