Current Principal Place of Business:

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

1001 BRICKELL BAY DR 3200 MIAMI, FL 33131

Current Mailing Address:

DOCUMENT# L16000043823

Entity Name: BPH BURGER 26, LLC

1001 BRICKELL BAY DR 3200 ORLANDO, FL 33131 US

FEI Number: 81-1667829

Name and Address of Current Registered Agent:

ZACZAC, GEORGE JR. 1001 BRICKELL BAY DR 3200 MIAMI, FL 33131 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

Authorized Person(s) Detail :

Authorized Person(s) Detail :			
Title	MGR	Title	MGR
Name	ZACZAC, GEORGE JR	Name	ARONSON, MICHAEL
Address	1001 BRICKELL BAY DR SUITE 3200	Address	1001 BRICKELL BAY DR #1210 SUITE 3200
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.

SIGNATURE: MICHAEL ARONSON

COO

04/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date