

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000043823

Entity Name: BPH BURGER 26, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR
1210
MIAMI, FL 33131

FILED
Apr 12, 2017
Secretary of State
CC2616836736

Current Mailing Address:

1001 BRICKELL BAY DR
1210
ORLANDO, FL 33131 US

FEI Number: 81-1667829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZACZAC, GEORGE JR.
1001 BRICKELL BAY DR
1210
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

Date

Authorized Person(s) Detail :

Title MGR
Name ZACZAC, GEORGE JR
Address 1001 BRICKELL BAY DR
City-State-Zip: MIAMI FL 33131

Title MGR
Name ARONSON, MICHAEL
Address 1001 BRICKELL BAY DR #1210
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: GEORGE ZACZAC

PRESIDENT

04/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date