

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000155062

Entity Name: BPH BURGER SUNRISE, LLC

Current Principal Place of Business:

10000 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

1001 BRICKELL BAY DR
3200
MIAMI, FL 33131 US

FEI Number: 81-3594055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZACZAC, GEORGI JR
1001 BICKELL 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name ZACZAC, GEORGI
Address 1001 BRICKELL BAY DR # 3200
City-State-Zip: MIAMI FL 33131

Title MGR
Name PIERCY, TYLER
Address 1001 BRICKELL BAY DR SUITE 3200
City-State-Zip: MIAMI FL 33131

Title MGR
Name ARONSON, MICHAEL
Address 1001 BRICKELL BAY DR SUITE 3200
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: GEORGI ZACZAC JR.

PRESIDENT

04/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date