2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000201982

Entity Name: BPH BURGER AUBURNDALE LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR 1210

MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR 1210

MIAMI, FL 33131 US

FEI Number: 81-4344851 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

City-State-Zip:

MIAMI FL 33131

Authorized Person(s) Detail:

Title MGR Title MGR

ZACZAC, GEORGE JR Name Name ARONSON, MICHAEL

1001 BRICKELL BAY DR 1001 BRICKELL BAY DR Address Address STE 1210 City-State-Zip:

MIAMI FL 33131

Title MGR

MOGULL, DAVID Name

1001 BRICKELL BAY DR Address

STE 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 Electronic Signature of Signing Authorized Person(s) Detail **PRESIDENT**

04/12/2017

Date

FILED Apr 12, 2017

Secretary of State

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