2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000201999

Entity Name: BPH BURGER SANFORD LLC

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Current Principal Place of Business:

1001 BRICKELL BAY DR 3200 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR 3200 MIAMI, FL 33131 US

FEI Number: 81-4354112 Certificate of Status Desired: No

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

Date

FILED Apr 17, 2018

Secretary of State

CC8331100902

Authorized Person(s) Detail:

Title MGR Title MGR

Name ZACZAC, GEORGE JR Name ARONSON, MICHAEL

Address 1001 BRICKELL BAY DR STE 3200 Address 1001 BRICKELL BAY DR

City-State-Zip: MIAMI FL 33131

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: GEORGE ZACZAC JR.

PRESIDENT

04/17/2018