2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000074557

Entity Name: BPH BURGER SHERIDAN, LLC

Current Principal Place of Business:

16602 SHERIDAN STREET PEMBROKE PINES. FL 33028

Current Mailing Address:

1001 BRICKELL BAY DR 3200

MIAMI, FL 33131 US

FEI Number: 82-1089211 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZACZAC, GEORGI 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 Mar 05, 2018

Secretary of State

CC8628152371

Authorized Person(s) Detail:

Title MG,M Title MGR

NameZACZAC, GEORGINameARONSON, MICHAELAddress1001 BRICKELL BAY DRAddress1001 BRICKELL BAY DR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name PIERCY, TYLER

Address 1001 BRICKELL BAY DR

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 MG,M 03/05/2018