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: MICHAEL ARONSON MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

1001 BRICKELL BAY DR

3200 MIAMI, FL 33131 US

FEI Number: 82-1089211

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

## Authorized Person(s) Detail :

| Title           | MG,M                 | Title           | MGR                  |
|-----------------|----------------------|-----------------|----------------------|
| Name            | ZACZAC, GEORGI       | Name            | ARONSON, MICHAEL     |
| Address         | 1001 BRICKELL BAY DR | Address         | 1001 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       |                 |                      |

2019 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:**

Certificate of Status Desired: No

04/29/2019

Date

FILED Apr 29, 2019 Secretary of State 9761798778CC

Date