

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000091789

Entity Name: CONCHY'S HAPPY MEALS LLC

Current Principal Place of Business:

5960 NW 99 AVE
UNIT 3
DORAL, FL 33178

Current Mailing Address:

5960 NW 99 AVE
UNIT 3
DORAL, FL 33178 US

FEI Number: 82-5216797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JASINSKI, PAUL A
5960 NW 99 AVE
UNIT 3
DORAL, FL 33178 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 MBR
Name CAPUTO, MARIO
Address 8526 NW 115 PL
City-State-Zip: DORAL FL 33178

Title MBR
Name MELILLO, CONCETTINA S
Address 8526 NW 115 PL
City-State-Zip: DORAL FL 33178

Title MGR
Name BOSCAN, ALEXIS R
Address 10520 NW 68 TER
City-State-Zip: DORAL FL 33178

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: ALEXIS R BOSCAN

MEMBER

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date