

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000338435

**Entity Name:** BURGER FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

4600 SOUTH SYRACUSE  
9TH FLOOR  
GREENWOOD VILLAGE, CO 80237

**Current Mailing Address:**

4600 SOUTH SYRACUSE  
9TH FLOOR  
GREENWOOD VILLAGE, CO 80237 US

**FEI Number:** 85-3617415

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SASSON, JAMIE A  
270 SW NATURA AVENUE  
DEERFIELD BEACH, FL 33441 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 MGR  
Name BURGER, JASON B  
Address 4600 SOUTH SYRACUSE, 9TH FLOOR  
City-State-Zip: GREENWOOD VILLAGE CO 80237

Title MGR  
Name BURGER, MICHAEL F  
Address 4600 SOUTH SYRACUSE, 9TH FLOOR  
City-State-Zip: GREENWOOD VILLAGE CO 80237

Title MGR  
Name BURGER, BENJAMIN F  
Address 4600 SOUTH SYRACUSE, 9TH FLOOR  
City-State-Zip: GREENWOOD VILLAGE CO 80237

*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:** JASON B. BURGER

**MANAGER**

**02/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date