## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000338435

Entity Name: BURGER FAMILY HOLDINGS, LLC

**Current Principal Place of Business:** 

1200 BRICKELL AVENUE #1027 SUITE 1950 MIAMI, FL 33131

**Current Mailing Address:** 

1200 BRICKELL AVENUE #1027 SUITE 1950 MIAMI, FL 33131 US

FEI Number: 85-3617415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGER, BEN FRANKLIN 1200 BRICKELL AVENUE #1027 SUITE 1950 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: BENJAMIN F BURGER 02/04/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BURGER, JASON B Name BURGER, MICHAEL F

Address 1200 BRICKELL AVENUE Address 1200 BRICKELL AVENUE

#1027 SUITE 1950 #1027 SUITE 1950

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

Title MGR

Name BURGER, BENJAMIN F

Address 1200 BRICKELL AVENUE

#1027 SUITE 1950

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.

Date

FILED Feb 04, 2024

**Secretary of State** 

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